



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3002**

Company Name in full **Britannic Assurance plc**

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	1	0	5	2	0
0	1	0	5	2	0

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

Mr

*Honours etc **BSc, FFA**

Forename(s)

Daniel

Surname

O'Neil

Previous Forename(s)

Previous Surname

Usual residential address

25 Newlands Road

Newlands

Post town

Glasgow

Postcode

G43 2JD

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Chief Executive

† Other directorships (additional space overleaf)

(See continuation sheet).

I consent to act as ** director / secretary of the above named company

Consent Signature

Daniel O'Neil

Date

10.5.01

A director, secretary etc must sign the form below.

Signed

A East

Date

10.5.01

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

**Mrs A East
Company Secretary
Britannic Assurance plc
1 Wythall Green Way
Wythall
Birmingham B47 8WG**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query



A37
COMPANIES HOUSE

0195
15/05/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

288a

Company Number**3002**

† Directors only.

† Other directorships

Current Directorships for Mr Daniel O'Neil**Britannic Asset Management Limited****Britannic Fund Managers Limited****Britannic Investment Managers Limited****Britannic Money plc****Britannic Nominees Limited****Britannic Retirement Solutions Limited****Britannic Smaller Companies Trust PLC****The Research Centre****NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Past Directorships for Mr Daniel O'Neil**Alba (No.6) Limited (14-Jul-1999)****Alba LAS Investment Assurance Limited (14-Jul-1999)****Alba LAS Pensions Management Limited (14-Jul-1999)****Alba Life Association of Scotland Limited (14-Jul-1999)****Alba Life Holdings Limited (06-Dec-1999)****Alba Life Investment Services Limited (06-Dec-1999)****Alba Life Limited (06-Dec-1999)****Alba Life Managed Pension Funds Limited (14-Jul-1999)****Alba Life Property Developments Limited (06-Dec-1999)****Alba Life Property Limited (06-Dec-1999)****Alba Life Trustees Limited (06-Dec-1999)****Alba Securities Limited (14-Jul-1999)****Alba Unit Trust Managers Limited (14-Jul-1999)****Britannia Asset Management Ltd (06-Dec-1999)****Britannia LAS Direct Ltd (07-Oct-1999)****Britannia LAS Nominees Ltd (Dissolved)**

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† Directors only.

† Other directorships

Britannia Life Direct Ltd (07-Oct-1999)

Britannia Pension Investments Ltd (06-Dec-1999)

Britannic LAS Investment Managers Limited (14-Jul-1999)

Britannic LAS Unit Trust Managers Limited (14-Jul-1999)

Darnaway Venture Capital Limited (03-Mar-1995)

Growth Property Management Company Limited (Dissolved)

REHAB Scotland (02-Jun-1999)

Swift Mortgage Centres Limited (Dissolved)_

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