



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 352280

Company Name in full ZURICH IFA LIMITED

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Date of appointment
Day Month Year
3 1 0 8 2 0 0 1
†Date of Birth
Day Month Year
0 6 1 0 1 9 6 2

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

MA (Cantab), ACA

Forename(s)

MARK GEORGE

Surname

CULMER #

Previous
Forename(s)

Previous
Surname

Usual residential
address

SO21

Post town

County / Region

† Nationality

BRITISH

†Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

19 October 2001

A director, secretary etc must sign the form below.

Signed

Date

19/10/2001

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

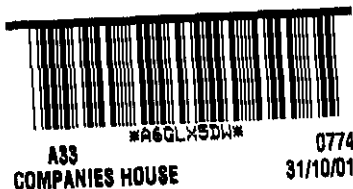
* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

M J Chandler
The Zurich Centre
3000 Parkway
Whiteley
Fareham
Hampshire
PO15 7JZ



Form revised July 1998

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**

Company Number**352280**

† Directors only.

† Other directorships

Current Directorships for Mr MARK GEORGE CULMER**EAGLE STAR DIRECT SERVICES LIMITED****ZPC (CONSTRUCTION) COMPANY LIMITED****ZURICH GSG LIMITED****ZURICH GSH LIMITED****ZURICH HOLDINGS (UK) LIMITED****ZURICH INSURANCE COMPANY (U.K.) LIMITED****ZURICH INTERNATIONAL (UK) LIMITED****ZURICH MANAGEMENT SERVICES LIMITED****ZURICH MUNICIPAL MANAGEMENT SERVICES LIMITED****ZURICH UK GENERAL EMPLOYEE SERVICES LIMITED****ZURICH UK GENERAL SERVICES LIMITED****Past Directorships for Mr MARK GEORGE CULMER****PARK AVENUE INVESTMENTS (1965) LIMITED (24-May-2000)****PRUDENTIAL ASSET FINANCE LIMITED (24-May-2000)****PRUDENTIAL FINANCE (UK) PUBLIC LIMITED COMPANY (24-May-2000)****PRUDENTIAL HOLDINGS (NETHERLANDS) LIMITED (24-May-2000)****PRUDENTIAL LEASING SERVICES LIMITED (24-May-2000)****PRUDENTIAL LOGISTICS LIMITED (24-May-2000)****PRUDENTIAL SECURITIES LIMITED (24-May-2000)****PRUDENTIAL THREE LIMITED (24-May-2000)****PRUDENTIAL TWO LIMITED (24-May-2000)****THE STANDARD TRUST LIMITED (24-May-2000)****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.