

# 288a

## APPOINTMENT of director or secretary

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

Company Number 676139

Company Name in full Zurich Life Assurance Company Limited



\* F 2 8 8 A C 5 0 \*

Date of appointment Day 05 Month 07 Year 99 †Date of Birth Day 14 Month 08 Year 59

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Shayne Paul

Surname

Deighton

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Brickham House

London Road

Post town

Devizes

Postcode

SN10 2DS

County / Region

Wiltshire

Country

† Nationality

British

†Business  
occupation

Finance Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

*S. Deighton*

Date

6/7/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12/7/99

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

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

Miss M E Gibbon, Legal Department,  
Allied Dunbar Assurance plc,  
Tricentre Complex, Newbridge Square,  
Swindon, Wiltshire SN1 1HN  
Telephone: 01793 502549  
DX 120476 SWINDON 12



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COMPANIES HOUSE 14/07/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

676139

† Directors only.

† Other directorships

**Current Directorships for Mr Shayne Paul Deighton**

Allied Dunbar Asset Management plc

Allied Dunbar Assurance plc

Allied Dunbar Healthcare Marketing Limited

Allied Dunbar Marketing Services Limited

Allied Dunbar Property Services Limited

Allied Dunbar Provident plc

Eagle Star Life Assurance Company Limited

Professional Services (Life &amp; Pensions) Limited

Sterling Assurance plc

Zurich Financial Services UK IFA Group Limited

Zurich Financial Services UK Life Limited

**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.