

Please complete in typescript, or in bold black capitals

Form revised March 1995

## 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number			932491										
Company Name in full			Property Growth Assurance Company Limited										
* F288	AD40 *		ate of	Day	Month	Year	7		Day	Month	Year		
		appoint		13	03	00	†Da	te of Birth	17	05	51		
Appointme form	<b>nt</b> Appoin	tment as director	X		as sec	retary		Please mark th as a director ar	e appropri nd secretar	ate box. If ap ry mark both	ppointment is boxes.		
Notes on completion appear on reverse.	NAME	*Style / Title	MR	Address September to the 1991 September 1	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			Honours etc	:				
		Forename(s)	WILLIAM JOHN										
		Surname	BRADBURN										
Previous Forename(s)			Previous Surname(s)										
	STONE COTTAGE, PLOUGH LANE												
Post town County / Region †Nationality			CHRISTLETON Postcode CH3 7PT										
			CHESTER Country ENGLAND										
			BRITISH †Business occupation DIRECTOR, IFA MA							MARKET			
	I consent to act as ** director / secretary of the above named company												
	Cons	ent signature	χ,	て.~	T. Bre	albin	•	Date	₹. 4	+.200			
			A director, secretary etc must sign the form below.										
Directors only.		Signed			2	<u>)</u>		Date	5/	4/200	y'		
* Please delete as appropriate.				(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, elephone number and, if available, a DX number and Exchange of he person Companies House should			UK SECRETARIAL DEPARTMENT, ROYAL & SUN ALLIANCE INSURANCE, LEADENHALL COURT, 1										
			LEADENH	IALL STRE	ET, LONDON	, EC3V 1PP							
contact if there is			Tel 0171-588-2345										
#AI786PGR* 0413 07/04/00			DX number DX exchange										
			When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ  DX 33050 Cardiff for companies registered in England and Wales  or										
COMP	Comp	anies H	l <b>ouse, 3</b> 7 register	' Castle	Terrac	e, Edinburg			linburgh				

r t		
	y Number	932491
† Directors only. † Other di	irectorships	
		ī
NOTES		
Show the full forenames, NOT INITIALS. If to or secretary is a corporation or Scottish firm, name on surname line and registered or print on the usual residential line.	the director show the cipal office	
Give previous forenames or surname(s) exce - for a married woman, the name by which sh known before marriage need not be given.	ept: he was	
- for names not used since the age of 18 or for at least 20 years		
A peer or individual known by a title may statinstead of or in addition to the forenames and and need not give the name by which that pe known before he or she adopted the title or sto it.	te the title d surname erson was succeeded	
Other directorships.		
Give the name of every company incorporate Britain of which the person concerned is a dir has been a director at any time in the past five	ed in Great rector or	
You may exclude a company which either is, times during the past five years when the per concerned was a director, was	or at all	
<ul> <li>dormant</li> <li>a parent company which wholly owned the or</li> </ul>	company	<u> </u>
making the return, or	company	
<ul> <li>another wholly owned subsidiary of the sam company.</li> </ul>	ne parent	