



BLUEPRINT  
Company Secretary

# 288a

## APPOINTMENT of director or secretary

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

Company Number 1718196

Company Name in full ECCLESIASTICAL INSURANCE GROUP PLC



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

Date of appointment Day Month Year  
06 11 97

†Date of Birth Day Month Year  
14 06 40

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

THE VERY REV.

\*Honours etc

Forename(s)

NICHOLAS GUY

Surname

COULTON

Previous  
Forename(s)

Previous  
Surname

Usual  
residential

THE CATHEDRAL VICARAGE

26 MITCHELL AVENUE

Post town

JESMOND

Postcode

NE2 3LA

County / Region

NEWCASTLE UPON TYNE

Country

UNITED KINGDOM

† Nationality

BRITISH

†Business  
occupation

PROVOST OF NEWCASTLE  
UPON TYNE

† Other directorships  
(additional space overleaf)

None NEWCASTLE UPON TYNE CHURCH HIGH SCHOOL  
LIMITED

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

\* Voluntary details.  
† Directors only.

Consent Signature

*N. G. Coulton*

Date

11/11/97

A director, secretary etc must sign the form below.

Signed

*R. J. Hall*

Date

11/11/97

(\*\* 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

MRS R J HALL  
BEAUFORT HOUSE  
BRUNSWICK ROAD  
GLOUCESTER  
GL1 1JZ

C



A23 \*A2GDE140\* 141  
COMPANIES HOUSE 13/11/97

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****1718196**

† Directors only.

† Other directorships

**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.