

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
01 04 97

† Date of birth Day Month Year
30 09 45

Appointment form

Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

GRAHAM VINCENT

Surname

DOSWELL

Previous Forename(s)

Previous Surname

Usual residential address

GLEBE HOUSE

ONE RECTORY BARN

Post town

LOWER SWELL

Postcode

GL54 1LH

County / Region

GLOS

Country

† Nationality

BRITISH

† Business occupation

GENERAL MANAGER

† Other directorships

(See continuation sheet)

Consent Signature

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

G.V. Doswell

Date

2nd April '97

A director, secretary etc must sign the form below.

Signed

R J Hall

Date

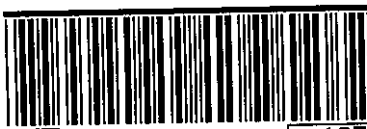
2nd April '97

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

R J HALL

BEAUFORT HOUSE
BRUNSWICK ROAD
GLOUCESTER
GL1 1JZ

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.



A11 *AXV9QUKF* 197
COMPANIES HOUSE 04/04/97

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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

Other Current Directorships

WRIGHT UNDERWRITING GROUP 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 preceded 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.