

PC SHARE REGISTER

plus

Ver.8.13.6.13

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

02669231

Company Name in full

G.E. C.I.F. TRUSTEES LTD

Date of
appointment

Day			Month			Year			Day			Month			Year								
1	5		1	1		2	0	0	4			0	6		1	0		1	9	5	2		

Date of
Birth

Appointment form

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME * Style / Title

MR

* Honours etc

Forename(s)

MICHAEL DAVID

Surname

WILKINSON

Previous
Forename(s)Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

6 RENNIE COURT

Post town

LANCASTER

Postcode

LA1 5XE

County / Region

Country

Nationality

BRITISH

Business occupation

CHIEF ACTUARY

Other directorships
(additional space overleaf)

15 other directorships - see continuation sheet(s)

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

Consent signature

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

9/12/04

Date

9/12/04

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

You do not have to give any contact information in
the box opposite, but if you do, it will help
Companies House to contact you if there is a
query on the form. The contact information that
you give will be visible to searchers of the public
record.

Pension & Benefit Services Limited

5 Arabesque House, Monks Cross, YORK

YO32 9WX

Tel 01904 646060

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, 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 or LP - 4 Edinburgh 2



Company Number

02669231

Directors only.

Other directorships

COUNTRYWIDE ASSURED CARE LIMITED

COUNTRYWIDE ASSURED COMMISSION SERVICES LIMITED

COUNTRYWIDE ASSURED LIFE HOLDINGS LIMITED

COUNTRYWIDE ASSURED PLC

COUNTRYWIDE ASSURED SERVICES LIMITED

COUNTRYWIDE ASSURED TRUSTEE COMPANY LIMITED

COUNTRYWIDE LEASING LIMITED

GREENWAYS MANAGEMENT COMPANY (DEEPCAR) LIMITED

PREMIUM LIFE ASSURANCE COMPANY LIMITED

PREMIUM LIFE ASSURANCE HOLDINGS LIMITED

PREMIUM LIFE FINANCE LIMITED

PREMIUM LIFE INVESTMENT MANAGEMENT SERVICES LIMITED

PREMIUM LIFE TRUSTEES LIMITED

PREMIUM LIFE UNIT TRUST MANAGERS LIMITED

REEFWISE 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.