



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: SPIG LIMITED

Company Number: 02883739



X3YV34FF

Received for filing in Electronic Format on the: 27/09/2001

New Appointment Details

Position: DIRECTOR **Date of Appointment:** 25/09/2001

Name: CGNU DIRECTOR SERVICES LIMITED

Consented to Act: Yes

Corporate Authentication Supplied: Yes

Usual Residential Address
ST. HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ

Other Directorships:	175449	131 FINSBURY PAVEMENT (NO.1) LIMITED
	2305854	131 FINSBURY PAVEMENT (NO.3) LIMITED
	2317022	131 FINSBURY PAVEMENT (NO.4) LIMITED
	57882	131 FINSBURY PAVEMENT (NO.5) LIMITED
	1566963	131 FINSBURY PAVEMENT (NO.6) LIMITED
	1189301	131 FINSBURY PAVEMENT (NO.7) LIMITED
	1016225	131 FINSBURY PAVEMENT (NO.9) LIMITED
	2403238	A.R.P. EXHIBITIONS LIMITED
	2403158	A.R.P. PUBLISHING LIMITED
	165194	AAF LEASING LIMITED
	3265548	ADVANCE CALL LIMITED
	2491914	AGE WORKS LIMITED
	2538367	ALB PENSION TRUSTEES LIMITED
	2156479	ARBUTHNOT FUTURES INTERNATIONAL LIMITED
	2020998	ASHTON TOD MCLAREN
	3884915	ASSERTA BUSINESS LIMITED
	1719541	AUTO ECONOMICS LIMITED
	3884920	BLUECYCLE.COM LIMITED

<i>Other Directorships:</i>	938789	BRISTOL PROPERTY MANAGEMENT LIMITED
	1049611	BRITISH GENERAL INSURANCE COMPANY LIMITED/THE
	2268021	BROGDENS LIMITED
	3884931	CGNU HOLDINGS (CZECH PENSION FUNDS) LIMITED
	1049588	CGU DORMANT (XEDIN/CUPM) LIMITED
	2180236	CGU LIFE DORMANT (AFS) LIMITED
	142267	CHAIN LINK LIMITED
	2113696	CLAYTON BOOTH & PARTNERS LIMITED
	3128073	CLIENT UNION LIMITED
	1868721	COBBS PROPERTY SERVICES LIMITED
	2127930	COLLINS SON & HARVEY SOUTH LIMITED
	2180195	COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED
	1109178	COMMERCIAL UNION MORLEY LIMITED
	2084204	COMMERCIAL UNION NOMINEE HOLDINGS LIMITED
	2180741	COMMERCIAL UNION TRUSTEES NOMINEE COMPANY LIMITED
	3128055	CONSUMER UNION LIMITED
	3128066	CUSTOMER UNION LIMITED
	2208279	DAVID FORD & GRAY LIMITED
	2020771	DEE & ATKINSON LIMITED
	1584937	DSB NOMINEES LIMITED
	2028006	DUDLEY CHARLTON LIMITED
	2403538	ENGLISH ASSURANCE LIMITED
	1189560	ESTATES HOUSE INVESTMENT TRUST LIMITED
	2163382	FLEET MOTOR MANAGEMENT (FINANCE) LIMITED
	1523987	FLEET MOTOR MANAGEMENT LIMITED
	2365456	FMM (HOLDINGS) LIMITED
	2039709	FMM (NO. 1) LIMITED
	1868058	FMM GROUP LIMITED
	3265576	FUTURE INSURANCE SERVICES LIMITED
	2264169	GA COMMERCIAL LIMITED
	2129296	GALLIUM ENTERPRISES LTD
	2112584	GARTONS PROPERTY SERVICES LIMITED
	6383	GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED
	2059331	GEOFFREY MORLEY UNIT MANAGERS LIMITED
	2111263	GIBBINGS & THORNBORROW LIMITED
	2125429	GILLANDS HOLDINGS LIMITED
	619363	GRAMPIAN PROPERTIES LIMITED
	2346461	GREY PANTHERS LIMITED
	3160418	HAND IN HAND INSURANCE SERVICES LIMITED
	2070139	HODDELL PRITCHARD LIMITED
	2299936	HUNTERS OF LINCOLN LIMITED
	2180191	INXL LIMITED
	2150964	J M WARWICK & COMPANY LIMITED
	2105683	JOHN H. JAMES (HOLDINGS) PLC
	2321402	JOHN PICKLES & COMPANY LIMITED
	2194856	KEITH CARDALE GROVES LIMITED
	2317249	KING WOOD AND COMPANY SERVICES LIMITED
	2103340	LAWSON LARG (NORTON) LIMITED

Other Directorships:

2089809	LAWSON LARG LIMITED
1996361	LLOYDS (ESTATE AGENCIES) P.L.C.
2758214	LONDON AND EDINBURGH SERVICES LIMITED
256239	LONDON AND EDINBURGH TRUSTEES LIMITED
	MACALISTER & DUNDAS LIMITED
1755075	MARTLET PROPERTY SERVICES PLC
2187022	MAUREEN FREEMAN & COMPANY LIMITED
2097763	MAWERS HARROGATE LIMITED
2180523	MEXICO NOMINEES LIMITED
3884917	MFM EMPLOYMENT SERVICES LIMITED
	MORPUS NO.1 LIMITED
	MORPUS NO.2 LIMITED
1865412	NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED
	/THE
625827	NL NOMINEES LIMITED
803917	NOLSCOT LIMITED
3253945	NORWICH UNION FINANCIAL SERVICES LIMITED
2089569	NORWICH UNION HOLDINGS (MARINE) LIMITED
3646029	NORWICH UNION INVESTMENT SERVICES LIMITED
2189868	NORWICH UNION REAL ESTATE MANAGERS LIMITED
1758622	PLANT SAFETY LIMITED
36131	PROPERTY ESTATES AND REVERSION COMPANY LIMITED
	/THE
2623189	PROVIDENT MUTUAL STEVENAGE ESTATES LIMITED
2212193	R J HARRISON LIMITED
2164907	SAXTONS LIMITED
661998	SCOTTISH METROPOLITAN ASSURANCE COMPANY
	LIMITED
1927951	SECURITY ASSURANCE LIMITED
1927952	SECURITY ASSURANCE SERVICES LIMITED
1951577	SECURITY INSURANCE GROUP LIMITED
2180492	SILICON WHARF LIMITED
2010448	STEERLINE LIMITED
2700153	THIRD AGE RESOURCE LIMITED
2288027	THOMAS COSTLEY & SON LIMITED
2147610	THOMPSONS OF DERBY LIMITED
2136131	UK TRUSTEES LIMITED
R742	ULSTER MARINE INSURANCE COMPANY LIMITED /THE
4158377	UNDERSHAFT (NO 2) LIMITED
4075935	UNDERSHAFT LIMITED
1111051	UNITED SCOTTISH INSURANCE COMPANY LIMITED /THE
2033397	WALKER BARNETT & HILL LIMITED
2002972	WATSONS (EAST ANGLIA) LIMITED
1992402	WELLER HILL HUBBLE LIMITED
115938	WELSH INSURANCE CORPORATION LIMITED/THE
1594243	WORDBASE LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* 26/09/2001 *Authenticated:* Yes (E/W)

Presenters Details

Presenters Reference: **27**
Name: **STUART MEAD**
Address: **CGNU PLC**
 ST. HELEN'S
 1 UNDERSHAFT
 LONDON
 ENGLAND EC3P 3DQ

Tel: **020 7662 8444**