

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**  
**Company Name in full**

3116678  
Winterthur UK Financial Services Group Limited

**Appointment form**

Notes on completion appear on next page

Date of appointment  
Appointment as director

|                                     |              |      |  |     |       |      |
|-------------------------------------|--------------|------|--|-----|-------|------|
| Day                                 | Month        | Year | † Date of Birth  | Day | Month | Year |
| 01                                  | 05           | 2007 | 18   | 01  | 1965  |      |
| <input checked="" type="checkbox"/> | as secretary |      | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes |     |       |      |

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Andrew Mark

Surname

Parsons

Previous forename(s)

Previous surname(s)

**Usual residential address**

83 Devonshire Road, Westbury Park

Post town

Bristol Postcode BS6 7NH

County / Region

Country United Kingdom

† Nationality

British † Business occupation Accountant

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Signature]* Date 11/5/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*[Signature]* Date 16.05.07

(\*\* 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

Jenny Pomroy, Assistant Company Secretary, Winterthur Way, BASINGSTOKE, Hampshire, RG21 6SZ, England  
Tel 01256 798 508 Fax 01256 798 273  
DX number 122361 DX exchange Basingstoke 8

FRIDAY



A51 \*ACF8UPNF\* 18/05/2007 707 COMPANIES HOUSE

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 or companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

**Company Number**

3116678

† Directors only

† Other directorships

|         |
|---------|
| 3116678 |
|         |
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|         |
|         |
|         |

**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

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

3116678

**Company Name in full**

Winterthur UK Financial Services Group Limited

**Name**

Andrew Mark Parsons

| Company Name   | Resignation |
|--|-------------|
| Venture Preference Limited<br>Winterthur Life UK Holdings Limited<br>Winterthur Life UK Limited<br>Winterthur Pension Funds UK Limited |             |