



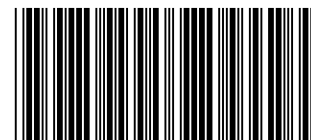
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **CGNU SHARE ACCOUNT LIMITED**

*Company Number:* **03360653**



X3OR73AZ

*Received for filing in Electronic Format on the:* **17/08/2001**

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*New Appointment Details*

*Position:* **DIRECTOR**     *Date of Appointment:* **17/08/2001**

*Name:* **MR RICHARD ANDREW WHITAKER**

*Previous name(s):*     *Surname:* **ANDREW**

*Consented to Act:* **Yes**

*Usual Residential Address*     **STRATHBLANE  
ASHGROVE ROAD  
SEVENOAKS  
KENT  
ENGLAND TN13 1SS**

*Date of Birth:* **13/07/1952**     *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

*Other Directorships:* **2403238 A.R.P. EXHIBITIONS LIMITED  
2491914 AGE WORKS LIMITED  
1719541 AUTO ECONOMICS LIMITED  
938789 BRISTOL PROPERTY MANAGEMENT LIMITED  
1049611 BRITISH GENERAL INSURANCE COMPANY LIMITED/THE  
2268021 BROGDENS LIMITED  
2084205 CGNU COMPANY SECRETARIAL SERVICES LIMITED  
3491273 CGNU DIRECTOR SERVICES LIMITED  
3280551 CGNU EMPLOYMENT SERVICES LIMITED  
8140 CGU BONUS LIMITED  
184857 CGU CREDIT SERVICES LIMITED  
1049588 CGU DORMANT (XEDIN/CUPM) LIMITED  
2180236 CGU LIFE DORMANT (AFS) LIMITED  
142267 CHAIN LINK LIMITED  
2113696 CLAYTON BOOTH & PARTNERS LIMITED**

*Other Directorships:* **3128073 CLIENT UNION LIMITED**  
**1868721 COBBS PROPERTY SERVICES LIMITED**  
**2127930 COLLINS SON & HARVEY SOUTH LIMITED**  
**R157 COMMERCIAL INSURANCE COMPANY OF IRELAND LIMITED**  
**5334 COMMERCIAL UNION ASSURANCE COMPANY LIMITED**  
**2229150 COMMERCIAL UNION CORPORATE INVESTMENTS LIMITED**  
**3381519 COMMERCIAL UNION CORPORATE MEMBER LIMITED**  
**2180195 COMMERCIAL UNION HOLDINGS (FRANCE) LIMITED**  
**2180206 COMMERCIAL UNION INTERNATIONAL HOLDINGS LIMITED**  
**1189562 COMMERCIAL UNION INVESTMENTS LIMITED**  
**79678 COMMERCIAL UNION LIFE ASSURANCE COMPANY LIMITED**  
**3379173 COMMERCIAL UNION LIME STREET (NO.1) LIMITED**  
**2180475 COMMERCIAL UNION MORTGAGE CORPORATION LIMITED**  
**2084204 COMMERCIAL UNION NOMINEE HOLDINGS LIMITED**  
**2045961 COMMERCIAL UNION TRUSTEES 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**  
**24918 EMPLOYERS' LIABILITY ASSURANCE CORPORATION LIMITED/THE**  
**1189560 ESTATES HOUSE INVESTMENT TRUST LIMITED**  
**32100 FINE ART AND GENERAL INSURANCE COMPANY LIMITED**  
**3265576 FUTURE INSURANCE SERVICES LIMITED**  
**2264169 GA COMMERCIAL LIMITED**  
**2426348 GA INVESTMENT MANAGEMENT SERVICES LIMITED**  
**2579284 GA LEISURE LIMITED**  
**33274 GAFLAC NOMINEES LIMITED**  
**2129296 GALLIUM ENTERPRISES LTD**  
**2112584 GARTONS PROPERTY SERVICES LIMITED**  
**6252 GENERAL ACCIDENT EXECUTOR AND TRUSTEE COMPANY LIMITED**  
**6383 GENERAL ACCIDENT FIRE AND LIFE ASSURANCE CORPORATION LIMITED**  
**119505 GENERAL ACCIDENT PLC**  
**13816 GENERAL ACCIDENT REINSURANCE COMPANY LIMITED**  
**2111263 GIBBINGS & THORNBORROW LIMITED**  
**2125429 GILLANDS HOLDINGS LIMITED**  
**619363 GRAMPIAN PROPERTIES LIMITED**  
**2346461 GREY PANTHERS LIMITED**  
**120311 GUARANTEE SOCIETY LIMITED /THE**  
**3160418 HAND IN HAND INSURANCE SERVICES LIMITED**  
**2070139 HODDELL PRITCHARD LIMITED**  
**2299936 HUNTERS OF LINCOLN LIMITED**  
**23712 INDEMNITY MARINE ASSURANCE COMPANY LIMITED/THE**  
**2180191 INXL LIMITED**

*Other Directorships:* 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  
2089809 LAWSON LARG LIMITED  
1996361 LLOYDS (ESTATE AGENCIES) P.L.C.  
110206 LONDON AND SCOTTISH ASSURANCE CORPORATION LIMITED  
1755075 MARTLET PROPERTY SERVICES PLC  
2187022 MAUREEN FREEMAN & COMPANY LIMITED  
2097763 MAWERS HARROGATE LIMITED  
2180523 MEXICO NOMINEES LIMITED  
MUSIC FOR YOUTH  
135 NATIONAL GUARANTEE AND SURETYSHIP ASSOCIATION  
LIMITED/THE  
1865412 NEW ZEALAND REINSURANCE COMPANY (UK) LIMITED /THE  
625827 NL NOMINEES LIMITED  
803917 NOLSCOT LIMITED  
11476 NORTH BRITISH AND MERCANTILE INSURANCE COMPANY  
LIMITED  
11543 OCEAN ACCIDENT AND GUARANTEE CORPORATION  
LIMITED/THE  
27204 OCEAN MARINE INSURANCE COMPANY LIMITED/THE  
2045600 OLD EMPLOYMENT SERVICES LIMITED  
36131 PROPERTY ESTATES AND REVERSION COMPANY LIMITED /THE  
2212193 R J HARRISON LIMITED  
58 RAILWAY PASSENGERS ASSURANCE COMPANY  
152391 ROAD TRANSPORT & GENERAL INSURANCE COMPANY  
LIMITED /THE  
2164907 SAXTONS LIMITED  
1054 SCOTTISH BOILER AND GENERAL INSURANCE COMPANY  
LIMITED  
10727 SCOTTISH GENERAL INSURANCE COMPANY LIMITED  
721 SCOTTISH INSURANCE CORPORATION LIMITED  
661998 SCOTTISH METROPOLITAN ASSURANCE COMPANY LIMITED  
2180492 SILICON WHARF LIMITED  
2700153 THIRD AGE RESOURCE LIMITED  
2288027 THOMAS COSTLEY & SON LIMITED  
2147610 THOMPSONS OF DERBY LIMITED  
296589 TIMBERLAINE PROPERTIES LIMITED  
110292 TRAVELLERS' INSURANCE ASSOCIATION, LIMITED  
R742 ULSTER MARINE INSURANCE COMPANY LIMITED /THE  
3539 UNION ASSURANCE SOCIETY 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  
1584 WEST OF SCOTLAND INSURANCE OFFICE LIMITED

*Other Directorships:* **4090 WHITE CROSS INSURANCE COMPANY LIMITED/THE  
158900 WORLD AUXILIARY INSURANCE CORPORATION LIMITED/THE  
1864469 YOUR\_MOVE.CO.UK LIMITED**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/08/2001** *Authenticated:* **Yes (E/W)**