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288a

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

Company Number 3492137

Company Name in full Professional Underwriters for Life and Special Expenses Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
27 02 98

† Date of birth Day Month Year
29 09 49

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

Mrs

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Anita Maureen

Surname

Hasler

Previous

Forename(s)

Previous

Surname

Usual residential address

11 Priory Walk

Post town

London

Postcode

SW10 9SP

County / Region

Country

† Nationality

BRITISH

† Business occupation

INSURANCE

† Other directorships

NONE

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

Consent Signature

[Signature]

Date

27/2/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27/2/98

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

Neville Russell

24 Bevis Marks
London EC3A 7NR
Ref: DVG



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COMPANIES HOUSE 25/03/98

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

†Other directorships

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.

- for a married woman, the name by which she was known before marriage need not be given.

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.

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.

- dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]