## **APPOINTMENT of director or secretary**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

	Compa	ny Number	34921	137								
Company Name in full			Professional Underwriters for Life and Special Expenses Limited									
* F 2 8 8 A	C 5 0	*	Date of	Day <b>27</b>	Month 02	Year 98		† Date o	f birth	Day <b>07</b>	Month 09	Year 35
Appointment form	Appointm	Х	as	secretary	,	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME	*Style / Title					*H	lonours etc	:			
Notes on completion appear on reverse.		Forename(s)	Antho	ny Dav	vid							
		Surname	Pilcher									
		Previous Forename(s) Previous Surname										
Usual residential address				8 Victoria Road								
				Kensington								
Post town  County / Region  † Nationality  † Other directorships			Londor	1	,			Postcod	le W8	5RD		
								Country				
			British  †Business occupation  †Business occupation									
									•			
	Consen	t Signature	I conse	ent to a	achas 🕈	ihl	15/ <del>secreta</del>	<del>ry</del> of the ab <b>Dat</b>		ied com ユブ)	ipany 21	20
* Voluntary details. † Directors only.		Signed	A dire	ctor, s	secretary	etc m	ıust sign t	the form be		1	10	,
** Please delete as approp	oriate	Oigilou	(**a direc	or/sec	retary / admi	nistrator	r / administrat	tive receiver / re		nager 7 red	2/5' ceiver)	8
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.			Neville 24 Be	e Russ vis Ma n EC3.	ell					<u> </u>		
A31 *AWMLF	R4S0*	le 579	Comp	anies	House,	Crov	vn Way,	ned the for Cardiff, C	F4 3UZ	DX 33		ardiff

COMPANIES HOUSE 25/03/98

•	Company Number			
† Directors only.	†Other directorships	CHAPEL DOW	N WINES	Led
		CHAPEL WIR	ves (th)	<u></u>
		NOBLE W	NES LED.	
		TENTERDEN	VINEYARD	LTD
the director or sec Scottish firm, show	names, NOT INITIALS. If retary is a corporation or w the name on surname I or principal office on			
usual residential li	ne.			
except: - for a married wo which she was kineed not be give	sed since the age of 18			
state the title inste the forenames and not give the name	al known by a title may ead of or in addition to d surname and need by which that person the or she adopted the			
Other directorsh Give the name of	ips.			
incorporated in Green person concerned	reat Britain of which the is a director or has been time in the past five			
is, or at all times of	a company which either during the past five years			
when the person of was - dormant	concerned was a director,			
	ny which wholly owned uking the return, or wheel subsidiary of the			

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