

288a

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

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

Company Number

00019772

Company Name in full

WINTERTHUR LIFE UK LIMITED



F288A018

Date of appointment Day 15 Month 12 Year 99

Date of Birth Day 30 Month 11 Year 47

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

MR

*Honours etc

LIC. OEC.

Notes on completion appear on reverse.

Forename(s)

HANS-RUDOLF

Surname

STRICKLER

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

RYCHENBERGSTR. 44

Post town

WINTERTHUR

Postcode

8400

County / Region

/

Country

SWITZERLAND

†Nationality

SWISS

†Business occupation

HEAD OF EUROPE DIVISION

†Other directorships (additional space overleaf)

see enclosure

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

Consent signature

[Signature]

Date

15/12/99

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/12/99

** Please delete as appropriate

(*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.

GEORGE BOUTLE

WINTERTHUR WAY, BASINGSTOKE

HANTS

Tel 01256 798238

DX number

DX exchange



A07 COMPANIES HOUSE

0191 20/12/99

When you have completed and signed the form please send it to the Registrar of Companies at:

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 225 Edinburgh

Company Number

† Directors only.

† Other directorships

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 preceded 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 directorships of Hans-Rudolf Strickler

as at November 1999

Assurances Groupe Josi S.A., Bruxelles
Winterthur-Europe Assurances S.A., Bruxelles
Hispanowin S.A., Barcelona
La Equitativa, S.A. de Seguros Riesgos Diversos, Madrid
Winterthur Seguros Generales S.A., Barcelona
Winterthur Vida, S.A. de Seguros sobre la Vida, Barcelona
Winterthur Assicurazioni S.p.A., Milano
Winterthur Italia Holding S.p.A., Milano
Winterthur Vita S.p.A., Milano
Churchill Insurance Company Ltd., Bromley
Winterthur Life UK Holdings Ltd., Basingstoke
Winterthur Life UK Ltd., Basingstoke