

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

226742

Company Name in full

**GENERAL ACCIDENT LIFE ASSURANCE
LIMITED**



F288A018

Date of appointment Day Month Year
01 01 96

†Date of Birth Day Month Year
07 07 31

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

THE RIGHT HON.

*Honours etc

Forename(s)

BARRY OWEN SOMERSET

Surname

LORD FARNHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

11 EARLS COURT GARDENS

Post town

LONDON

Postcode

SWS 0TD

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Please see attached list

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

Consent signature

×

[Signature]

Date

9 January 96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22 January 1996

** 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.

Tel	
DX number	DX exchange

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 235 Edinburgh



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COMPANIES HOUSE 30/01/96

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.

DIRECTORSHIPS

BARRY OWEN SOMERSET, LORD FARNHAM

Current:

Avon Rubber plc	01.04.66
The British Kidney Patient Association (Member of Council of Management)	06.11.89
* Provident Mutual Life Assurance Association Limited	01.01.67
⊗ General Accident Managed Pension Funds Ltd	20.07.73
Provident Mutual Nominees Ltd	25.03.75
Trustees of the London Clinic Ltd	05.06.79

Past:

Brown Shipley & Company Ltd	31.10.91
Brown Shipley Developments	31.03.84
Brown Shipley (Guernsey) Ltd	19.12.86
Brown Shipley Holdings plc	31.10.91
Brown Shipley (Jersey) Ltd	14.07.88
Brown Shipley Insurance Services Ltd	01.04.86
Brown Shipley Insurance Group Management Ltd	14.07.88
Brown Shipley Pension Trustees Ltd	31.10.91
Madam Tussaud's Ltd	13.02.89
Madam Tussaud in Amsterdam B.V.	10.05.88
Medens Trust Ltd	14.07.88
The British Kidney Patient Association Investment Trust plc	06.04.90
The Governing Body of St Mary's School, Calne (Member)	23.02.91
The Shaw Trust Ltd	30.04.93
Trinity Bank Ltd	17.06.88
The United States Debenture Corporation plc	23.12.93

* Name changed 1 Jan 1996 from
Provident Mutual Life Assurance Association



⊗ Name changed 1 Jan 1996 from
Provident Mutual Managed Pension
Funds Limited

Dated: 04.01.96