



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 22 Month 09 Year 44

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.

Notes on completion appear on reverse.

Forename(s)

MICHAEL

Surname

KÖHLER

Previous Forename(s)

Previous Surname(s)

Usual residential address

Drusbergstrasse 13

Post town

Uster

Postcode

8610

County / Region

Zürich

Country

Schweiz

†Nationality

Schweizer

†Business occupation

CHIEF ACTUARY

†Other directorships (additional space overleaf)

see Attachment

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

Consent signature

see Attachment Köhler

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.

GEOFF BOUTLE

WINTERTHUR WAY, BASINGSTOKE

HAMPSHIRE

Tel

01256

798238

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



A07 COMPANIES HOUSE

0196 20/12/99

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.

Other directorships (Michael Köhler)

Winterthur Assicurazioni S.p.A.	IT
Winterthur Italia Holding S.p.A.	IT
Winterthur Vita S.p.A.	IT
Expertisa Columna Winterthur	CH
Winterthur Financial Services AG	CH

10.11.1999/WLK 90