



# 288a

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 **01** Month **01** Year **96**

†Date of Birth Day **17** Month **06** Year **36**

### 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 **MR** \*Honours etc

Forename(s) **BRIAN**

Surname **RICHARDSON**

Previous Forename(s) Previous Surname(s)

Usual residential address **34 B BENINGTON ROAD, ASTON,**

Post town **STEVENAGE** Postcode **SG2 7DY**

County / Region **HERTFORDSHIRE** Country **U.K.**

†Nationality †Business occupation **Deputy General Manager**

†Other directorships (additional space overleaf) **Please see attached list**

### Consent signature

\* Voluntary details.  
† Directors only.

I consent to act as ~~secretary~~ **director** of the above named company  
**Richardson** Date **4 Jan 96.**

A director, secretary etc must sign the form below.

### Signed

**ADG** Date **8 January 1996**

(\*\*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 cc

**ALEXANDER DONALD GRAHAM**  
**20 GENERAL ACCIDENT LIFE ASSURANCE LTD**  
**2 ROYAL ST, YORK Tel 01904 452400**  
DX number DX exchange



A17 \*AA43BII2\* 194  
COMPANIES HOUSE 26/01/96

COMPANIES HOUSE 13/01/96

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**

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

### BRIAN RICHARDSON

	Date of Appointment	Date of Ceasing to be a Director
	<hr/>	<hr/>
Current:		
Provident Mutual Nominees Ltd	25.03.75	
General Accident Managed Pension Funds Ltd	07.04.75	
Provident Mutual Life Assurance Association	01.07.77	
The Careers Research and Advisory Centre (CRAC) Limited	01.12.83	
Provident Mutual Unit Trust Managers Ltd	21.09.84	
General Accident Trustees Ltd	07.11.84	
Provident Mutual Developments Ltd	16.04.86	
Provident Mutual Stevenage Estates Ltd	12.07.91	
Provident Mutual Investment Advisors Ltd	07.09.88	
Provident Mutual Plan Managers Ltd	10.05.89	
Past:		
McDonnell Douglas Bank Ltd	01.05.88	23.01.92
Stevenage YTS Ltd	22.01.87	29.11.90
The Education 2000 Trust	18.04.91	01.04.92

Dated: 04.01.96