

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

19772

Company Name in full

WLUK Limited

Appointment form

Date of appointment

Day	Month	Year	Day	Month	Year
2	1	0 8	1	8	0 5
2	0	0 1	1	9	5 4

Notes on completion appear on next page.

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

Forename(s)

Clifton Adrian

Surname

Melvin

Previous forename(s)

Previous surname(s)

Usual residential address

Contino, Whisperwood, Loudwater

Post town

RICKMANSWORTH

Postcode

WD3 4JU

County / Region

Hertfordshire

Country

England

† Nationality

British

† Business occupation

Chief Executive Officer

† Other directorships (additional space next page)

See attached schedule

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

Consent signature



Date

28/08/01

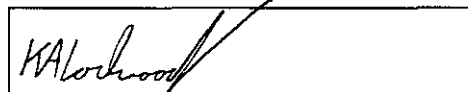
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

28/08/01

(** 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.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel

DX number 122361

DX exchange Basingstoke 8

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A32
COMPANIES HOUSE

ASVO13NC

0847
30/08/01

Company Number

19772

† 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 succeeded 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 other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

19772

Company Name in full

WLUK Limited

Name

Clifton Adrian Melvin

Company Name	Resignation
GE Life Group Limited	03/06/1998
Integrum Limited	
Promise Limited	
Winterthur CDL Limited	
Winterthur CDMS Limited	
Winterthur CSEC Limited	
Winterthur Direct UK Limited	
Winterthur Finance Limited	
Winterthur Financial Services UK Limited	
Winterthur Group Services Limited	
Winterthur JMUk Limited	
Winterthur Life UK Limited	
Winterthur Pension Funds UK Limited	