

**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**

21708

**Company Name in full**

The Medical Defence Union Limited

**Appointment  
form**

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year		Day		Month		Year	
2	1	0	9	2	0	0	4	1	6	1	0
						† Date of Birth					

☒ as secretary ☐

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

**NAME** \* Style / Title

Sir

\* Honours etc

KCB

Forename(s)

Robin

Surname

Mountfield

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

Grange Cottage, 52A Crooms Hill

Post town

London

Postcode

SE10 7HD

County / Region

Country

† Nationality

British

† Business  
occupation

Retired

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*Robin Mountfield*

Date

21.09.2004

A director, secretary etc must sign the form below.

**Signed**

*Veronica Warner*

Date

21.09.2004

(\*\*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.

Veronica Warner, 230 Blackfriars Road, London,

SE1 8PJ, England

Tel 020 7202 1555

DX number 36505 Lamb DX exchange

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

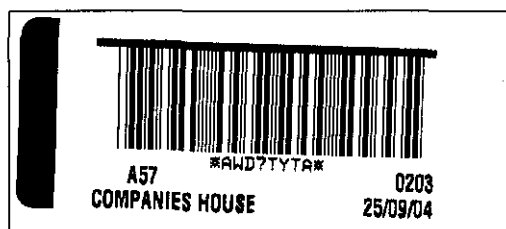
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

21708

† Directors only.

† Other directorships

ST. KATHARINE AND SHADWELL TRUST

BRITISH HERITAGE FOUNDATION

TIMES NEWSPAPERS (HOLDINGS) LTD.

INNOVY HOLDINGS PLC (2000-2002)

**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.

CHFP010

### List of other directorships

### Schedule to form 288a

**Company Number**

21708

**Company Name in full**

The Medical Defence Union Limited

Name

Robin Mountfield

Company Name	Resignation
British Heart Foundation RWE Innogy Holdings Plc St Katharine and Shadwell Trust Times Newspapers Holdings Limited	28/05/2002