



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 21708

Company Name in full The Medical Defence Union Limited

**Appointment
form**

Appointment as director

Date of
appointment
Day Month Year
1 6 0 9 2 0 0 3†Date of
Birth
Day Month Year
3 1 0 8 1 9 4 0

X

as secretary

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

NAME

*Style / Title

PROFESSOR

*Honours etc

FRCR

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

ARMSTRONG

Previous
Forename(s)

2 FA

Previous
Surname(s)Usual residential
address

WESTROW, WESTLEIGH AVENUE

Post town

LONDON

Postcode

SW15 6RH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROFESSOR OF
RADIOLOGY†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

1 - 10 - 03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1.10.03

(** 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

Tel 020 7202 1555

DX number DX 36505 Lambeth

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

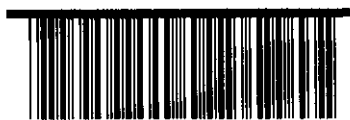
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

A41
COMPANIES HOUSE0520
08/10/03

Company Number 21708

† Directors only.

† Other directorships

MDU INVESTMENTS LIMITED

RADIOLOGY AND ONCOLOGY CONGRESSES (14/11/2000)

ROC MEETINGS AND EXHIBITIONS LIMITED (27/09/2001)

THE ACADEMY OF MEDICAL ROYAL COLLEGES (01/10/2001)

THE SPECIALIST TRAINING AUTHORITY OF THE MEDICAL ROYAL COLLEGES
(20/09/2001)

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.