



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

Date of appointment Day Month Year
2 6 0 2 2 0 0 2

†Date of Birth Day Month Year
0 7 1 0 1 9 4 4

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

THE RT HON LORD

*Honours etc

Forename(s) SIMON MARK

Surname GLENARTHUR

Previous
Forename(s)Previous
Surname(s)

Usual residential address NORTHBRAE FARMHOUSE, CRATHES

Post town BANCHORY

Postcode AB31 6JQ

County / Region KINCARDINESHIRE

Country ~~ENGLAND~~
SCOTLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date 26.2.2002

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26.2.2002

(** 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.

CAROLINE ROSE, 230 BLACKFRIARS ROAD, LONDON, SE1 8PJ

Tel 020 7202 1555

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, 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

A45
COMPANIES HOUSE0808
14/03/02

Form revised July 1998

Company Number 21708

† Directors only.

† Other directorships

BRITISH HELICOPTER ADVISORY BOARD 1992 - to date

WHIRLY BIRD SERVICES 1995 - to date

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.

MILLENNIUM CHEMICALS INC. 1996 - to date

THE AIR LEAGUE 1994 - to date

HANSON PACIFIC LTD 1994 - 1998

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.