



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))

Company Number 21708

Company Name in full The Medical Defence Union Limited



* F288AD40 *

Appointment form

Date of appointment Day 25 Month 08 Year 98 †Date of Birth Day 20 Month 02 Year 31

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

Notes on completion
appear on reverse.

Forename(s) MICHAEL RUSSEL

Surname RENDLE

Previous Forename(s) Previous Surname(s)

Usual residential address BRIDGETTS, WIDDINGTON

Post town SAFFRON WALDEN Postcode CB11 3SL

County / Region ESSEX Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature M. R. Rendle Date 31/8/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

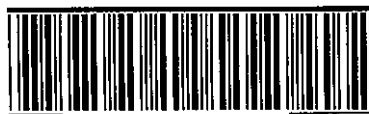
Signed N. B. Bowman Date 25.8.98

** Please delete as appropriate.

(** 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.

MRS S E BLOXHAM, 3 DEVONSHIRE PLACE, LONDON, W1N 2EA
Tel 0171 467 3167
DX number DX exchange



A16 *A336K93I* 177
COMPANIES HOUSE 27/08/98

Form revised March 1995

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 21708

† Directors only.

† Other directorships

BRITISH BORNEO PETROLEUM SYNDICATE PLC

CAMPBELL & ARMSTRONG PLC

FORESTRY INVESTMENT MANAGEMENT LIMITED

OIS INTERNATIONAL INSPECTION PLC

TBI PLC

WILLIS COROON GROUP PLC

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.