



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 14 Month 05 Year 36

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

OBE FCA

Forename(s)

RICHARD DAVID CAIRNS

Surname

HUBBARD

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

MEADOWCROFT, WINDLESHAM

Post town

Postcode

GU20 6BJ

County / Region

SURREY

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

Date

3 August '98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

RS 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

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



Form revised March 1995

Company Number **21708**

† Directors only.

† Other directorships

ANDREW SYKES GROUP PLC

BLUE CIRCLE INDUSTRIES PLC

EXCO PLC

LONDON & MANCHESTER GROUP PLC

POWELL DUFFRYN PLC

SHANDWICK PLC

NOW INTERNATIONAL PUBLIC RELATIONS PLC

SLOUGH ESTATES PLC

TR CITY OF LONDON TRUST PLC

NOW THE CITY OF LONDON INVESTMENT TRUST 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.