



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

21708

Company Name in full

THE MEDICAL DEFENCE UNION LIMITED



\*F288A018\*

Date of appointment Day Month Year  
18 06 96

Date of Birth Day Month Year  
13 04 33

### Appointment form

Notes on completion  
appear on reverse.

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

CBE

Forename(s)

ROGER DAVID

Surname

CORLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

51 MIDDLEWAY

Post town

Postcode

NW11 6SH

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY AND  
DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

*[Signature]*

Date

28 June 1996

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*C. Bowman*

Date

1st August 1996

\*\* Please delete as appropriate

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR N J BOWMAN, COMPANY SECRETARY  
THE MEDICAL DEFENCE UNION LIMITED  
3 DEVONSHIRE PLACE, LONDON W1N 2EA

0171 486 6181 EXTENSION 2193  
Tel

DX number

DX exchange



A18 \*AQG0ANYB\* 499  
COMPANIES HOUSE 09/08/96

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

PLEASE SEE ATTACHED

#### 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 preceded 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.

**PARTICULARS OF DIRECTOR  
"THE MEDICAL DEFENCE UNION LIMITED"**

<b>STYLE/TITLE</b>	Mr	<b>HONOURS ETC</b>	CBE FIA FRSA
<b>SURNAME:</b>	Corley	<b>FIRST NAMES:</b>	Roger David
<b>NATIONALITY:</b>	British	<b>DATE OF BIRTH:</b>	13.4.33
<b>PLACE OF BIRTH:</b>	Derby, England		
<b>ANY FORMER FIRST NAME OR SURNAME:</b>			
<b>USUAL RESIDENTIAL ADDRESS:</b>	51 Middleway, London, NW11 6SH		
<b>BUSINESS OCCUPATION:</b>	Actuary and Director		
<b>DATE OF APPOINTMENT/ELECTION AS A DIRECTOR:</b>	18.6.96		
<b>DATE OF VACATION OF OFFICE:</b>			

**OTHER UK DIRECTORSHIPS**

<b>Name of Company</b>	<b>Position Held</b>	<b>Date of Appointment</b>	<b>Date Vacated Office</b>
Clerical, Medical and General Life Assurance Society	Director	7.8.75	
British Heart Foundation	Council Member	3.10.95	
City of Westminster Arts Council	Director	18.10.94	
The Korea Asia Fund Ltd	Director	4.9.90	
Lands Improvement Holdings plc	Director	9.5.94	
Lands Improvement Company	Director	9.5.94	
Pharos Société Anonyme	Chairman	2.10.95	
St Andrew's Group plc	Chairman	2.10.95	
St Andrew's Life Assurance plc	Chairman	2.10.95	
St Andrew's Insurance plc	Deputy Chairman	2.10.95	
National Westminster Life Assurance Ltd	Director	28.1.92	2.6.95

**PARTICULARS OF DIRECTOR  
"THE MEDICAL DEFENCE UNION LIMITED"**

**OTHER RELEVANT POSITIONS**

<b>Name of Company/Organisation</b>	<b>Position Held</b>	<b>Date of Appointment</b>	<b>Date Vacated Office</b>
Financial Services Commission of Gibraltar	Member	31.3.95	
City of Westminster Superannuation Fund Investment Committee	Independent Adviser	1976	

**Note:** Last updated file on: 29.7.96