

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

APPOINTMENT of director or secretary

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

Company Name in full

2947508

~~Cox Dedicated Corporate Member (No 2) Limited~~

CDCM (No 2) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
2	7	0	5	2	0
0	3	1	7	1	0
1	9	4	6		

† Date of
Birth

☒

as secretary

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

Mr

* Honours etc

MSc, BSc (Econ)

Peter Edward

Owen

Previous
surname(s)

21 Ormond Crescent

Hampton

Postcode

TW12 2TJ

Middlesex

Country

England

British

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

02-06-03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02-06-03

(**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.

Victoria Cuggy, Asst. Company Secretary, Cox

Insurance Holdings Plc, 52 Leadenhall Street, London,

EC3A 2BJ

Tel

DX number

DX exchange Tel: 020 7265 6750

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

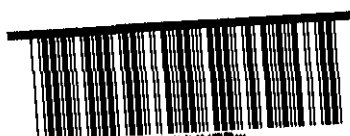
DX 33050 Cardiff

for companies registered in England and Wales
or

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

for companies registered in Scotland

DX 235 Edinburgh



A18
COMPANIES HOUSE
COMPANIES HOUSE

0051
27/06/03

17/06/03

Company Number

2947508

† Directors only.

† Other directorships

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.

*Please complete in typescript,
or in bold black capitals.*

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Company Number

2947508

Company Name in full

Cox Dedicated Corporate Member (No 2) Limited

Name

Peter Edward Owen

List of other directorships Schedule to form 288a

Company Name	Resignation
Access 24 Limited	05/11/1999
Access 24 UK Limited	05/11/1999
Alpha Flying Limited	
Axa Direct Insurance Limited	05/11/1999
Axa General Insurance Limited	05/11/1999
Axa Insurance Plc	05/11/1999
AXA PPP Healthcare Group Plc	05/11/1999
AXA PPP Healthcare Limited	05/11/1999
Axa Services Limited	05/11/1999
Axa UK Plc	05/11/1999
British Equitable Assurance Company Limited	21/02/2000
Caledonian Insurance Company	22/03/1999
Comensura Limited	25/09/2002
CSS Stellar Plc	
Denplan Group Plc	05/11/1999
Denplan Limited	05/11/1999
E-Travelforce.Com Limited	
Family Health Plan Limited	12/11/2002
Guardian Assurance Public Limited Company	07/10/1999
Guardian Eastern Insurance Company Limited	04/02/2000
Guardian Health Limited	05/11/1999
Guardian Healthcare Services Limited	05/11/1999
Guardian Insurance Limited	04/02/2000
Guardian Insurance Services (UK) Limited	05/11/1999
Guardian Royal Exchange Public Limited Company	05/11/1999
Guideforlife.Com Limited	
HCA International Holdings Limited	05/11/1999
Medical & Industrial Services (Health & Safety) Limited	05/11/1999
PPP Healthcare Foundation Limited	16/12/1999
PPP Lifetime Care Plc	05/11/1999



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Company Number

List of other directorships Schedule to form 288a

2947508

Company Name in full

Cox Dedicated Corporate Member (No 2) Limited

Name

Peter Edward Owen

Company Name	Resignation
Principal Investment Holdings Limited	10/07/1998
Principal Investment Management Limited	10/07/1998
Priplan Investments Limited	05/11/1999
Royal Exchange Insurance	05/11/1999
Sealforce Limited	
The Atlas Assurance Company Limited	05/11/1999
The Corporate Services Group Plc	25/09/2002
The Reproductive Health Alliance	
The State Assurance Company Limited	04/02/2000