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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

03651551

Company Name in full

Lorne International Limited

Date of  
appointment

Day Month Year  
1 5 0 7 2 0 0 3

†Date of  
Birth

Day Month Year  
1 7 0 5 1 9 6 4

**Appointment form** Appointment as director  
ALTERNATE DIRECTOR

X

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

Surname

ROBINSON

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address ††

CONWAY, 2 PETER AVENUE,

Post town

OXFORD

Postcode

RH8 9LG

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE  
OFFICER

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date 24.07.03

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date 24.07.03

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Baker & McKenzie  
100 New Bridge Street  
London  
EC4V 6JA

Tel 020 7919 1000

DX number 233 London DX exchange London Chancery Lane

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



LD8  
COMPANIES HOUSE

0283  
05/08/03

Laserform International 6/02

1821644

**Company Number**

03651551

† 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.

Mike Robinson's Directorships

Halifax Bank of Scotland International Financial Holdings Ltd

Clerical Medical International Holdings B.V

Clerical Medical International Insurance Company Limited

Clerical Medical Europe Financial Services sarl

Clerical Medical International Insurance (Luxembourg) S.A

Clerical Medical International Asset Management (Luxembourg) S.A

Universe, The Global Network Fund

The Clerical Medical International Managed Fund

Clerical Medical Europe Financial Services B.V