

Notices to Members

No. 10 2006/2007 - West of England Insurance Services (Luxembourg) S.A. - Appointment of Director

January 2007

Dear Sirs

WEST OF ENGLAND INSURANCE SERVICES (LUXEMBOURG) S.A. – APPOINTMENT OF DIRECTOR

I am pleased to announce that with effect from 1 January 2007 Mark Pender has been appointed as a Director based in London of the West of England Insurance Services (Luxembourg) S.A. with responsibility for financial accounting for the West of England.

Yours faithfully

For: **West of England Insurance Services (Luxembourg) SA**
(As Managers)

P E Spendlove
Managing Director