

288a

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

00000950

MARITIME INSURANCE COMPANY LIMITED

Day	Month	Year
0 9	0 1	1 9 4 8

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

DAVID KEITH

DAVIES

7

[Previous](#)

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UPLANDS HAREWOOD ROAD

CHALFONT ST GILES

Postcode

HP8 4UB

BUCKINGHAMSHIRE

Country

ENGLAND

BRITISH

†Business occupation

INSURANCE EXECUTIVE

LCI FINCANCE LIMITED

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



Date _____

5.11.01

****Please delete as appropriate**

A director, secretary etc must sign the form below.

S. Parker

Date _____

5.11.01

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

Lovells
65 Holborn Viaduct
London
EC1A 2DY

ref:TJG/BC/929869

Tel 020 7296 2000

DX number 57

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Companies House receipt date barcode



A29
COMPANIES HOUSE

0721
15/11/01

Company Number

00000950

† Directors only.

† Other directorships

CONTINENTAL REINSURANCE CORPORATION (UK) LIMITED

THE CONTINENTAL INSURANCE HOLDINGS (EUROPE) LIMITED

GLOBAL RESOURCE MANAGERS LIMITED, CONTINENTAL

MANAGEMENT SERVICES LIMITED, CNA EUROPE HOLDINGS

LIMITED, CNA INSURANCE COMPANY (EUROPE) LIMITED

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.