



Please complete in typescript,
or in bold black capitals

288a

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

Company Number

950

Company Name in full

Maritime Insurance Company, Ltd.



* F288AD40 *

Date of appointment
Day Month Year
9 9 99

†Date of Birth
Day Month Year
13 5 51

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

Gary, John

Surname

Owcar

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

440 North Wabash Ave. Suite 1903

Post town

Chicago

Postcode

County / Region

Illinois

Country

USA

†Nationality

USA

†Business occupation

Insurance
Executive

†Other directorships
(additional space overleaf)

CNA EUROPE HOLDINGS LIMITED

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

Consent signature

Gary John Owcar

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Owcar

Date

10.9.99

** Please delete as appropriate.

(* 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.



Form revised March 1995

Tel	
DX number	DX exchange

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

950

† Directors only.

† Other directorships

CNA INSURANCE COMPANY (EUROPE) LIMITED

CONTINENTAL MANAGEMENT SERVICES LIMITED

LCT FINANCE LIMITED

THE CONTINENTAL INSURANCE HOLDINGS (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.