



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

74461

Company Name in full

THE INSURANCE CHARITIES

Date of
appointment

Day Month Year
06 09 2006

†Date of
Birth

Day Month Year
11 11 1948

Appointment form

Appointment as director



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)

KENNETH MUIR

Surname

DAVIDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

CHERITH HOUSE, LITTLE EASTON

Post town

DUNMOW

Postcode

CM6 2ES

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

CSP HOLDING LIMITED

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

Consent signature

[Signature]

Date

06 / 10 / 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11 / 11 / 2006

(* 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.

MRS A-J THORNICROFT

THE INSURANCE CHARITIES 20 ALDERMANBURY

LONDON EC2V 7HY Tel 020 7606 3763

DX number

DX exchange

arge

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



A32
COMPANIES HOUSE

AZ48RK84
692
04/11/2006

Company Number

744461

† Directors only.

† Other directorships

CRISPIN SPEERS & PARTNERS LIMITED

ASCENT INSURANCE BROKERS LIMITED

THE DAVIDSON PARTNERSHIP LIMITED

HAREL (UK) LIMITED

HAREL UNDERWRITING LIMITED

KINGSMOOR UNDERWRITING AGENCY LIMITED
OF CAUDLE AGENCIES 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.