



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

744 61

Company Name in full

THE INSURANCE ORPHANS FUND

Date of
appointment

Day Month Year
27 07 2001

†Date of
Birth

Day Month Year
16 12 1935

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

F.C.I.I.

Notes on completion
appear on reverse.

Forename(s)

RONALD ALFRED

Surname

ILES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SHERWOOD HOUSE, ROUNDWOOD LANE

Post town

LINDFIELD

Postcode

RH16 1ST

County / Region

W. SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE OVER

Consent signature

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

Date

19.8.2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/8/01

(*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.

M.S. BARLOW Accountant

THE INSURANCE ORPHANS FUND
20 ALDERMANBURY LONDON

EC2V 7HY Tel 020 7726 6482

DX number

DX exchange



EDX
COMPANIES HOUSE

0328
2019101

Form revised July 1998

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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**

Company Number

74461

† Directors only.

† Other directorships

AON RE WORLD WIDE

AON RE SWITZERLAND

KOA (EUROPE) LTD.

AIOI (EUROPE) LTD.

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.

THE INSURANCE ORPHANS' FUND

DIRECTOR'S PARTICULARS

R A Iles Esq

FULL NAME:

PREVIOUS NAMES (If any):

Ronald Alfred ILES

ADDRESS:

NATIONALITY:

Sherwood House
Roundwood Lane
Lindfield
West Sussex
RH16 1SJ

British

DATE OF BIRTH:

BUSINESS OCCUPATION:

16th December 1935

Insurance Industry consultant

CURRENT DIRECTORSHIPS:

Al01 (Europe) Ltd
A & A Pension Trustees Ltd
AON RE Switzerland Ltd
AON RE Worldwide Ltd
KOA (Europe) Ltd
The Insurance Orphans' Fund

OTHER DIRECTORSHIPS IN PAST 5 YEARS:

Resigned

A & A Far East Ltd
DAI Tokyo (UK) Ltd

2000
2000