



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 100097

Company Name in full Royal Reinsurance Company Limited



* F288AD40 *

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

DAVID EDWARD

Surname

REEVES

Previous
Forename(s)

DAVID EDWARD

Previous
Surname(s)

REEVES

Usual residential
address

62 HIGH STREET, THURLBY

Post town

BOURNE

Postcode

PE10 0EE

County / Region

LINCOLNSHIRE

Country

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

D. E. Reeves

Date

30 12 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/1/99

** 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.

MR N J MAGUIRE

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



A24 *A40FACYD* 412
COMPANIES HOUSE 13/01/99

Company Number 100097

† Directors only.

† Other directorships

B.E. INSPECTION LIMITED

BRITISH ENGINE INSURANCE LIMITED

DIRECTORS & OFFICERS LIMITED

GUILDHALL INSURANCE COMPANY LIMITED

HAZARD MANAGEMENT LIMITED

LIVERPOOL MARINE AND GENERAL INSURANCE COMPANY LIMITED

LONDON GUARANTEE & REINSURANCE COMPANY LIMITED

NATIONAL VULCAN ENGINEERING INSURANCE GROUP LIMITED

ROYAL LIFE FUND MANAGEMENT LIMITED

STET

SUN ALLIANCE FINANCIAL RISKS LIMITED

THE CENTURY INSURANCE COMPANY LIMITED

THE MARINE INSURANCE COMPANY 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.