



SECRETARIAT

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))

CHFP029

Company Number 199059

Company Name in full Unione Italiana (UK) Reinsurance Co. Ltd

Appointment form

Date of appointment
Day Month Year
0 7 0 5 2 0 0 3

†Date of Birth
Day Month Year
1 2 0 1 1 9 6 1

Appointment as director

X

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)

SANJAY HIRALAL

Surname

PATEL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

APARTMENT 10D, 125 EAST 72ND STREET

Post town

NEW YORK

Postcode

County / Region

NEW YORK - 10021

Country

UNITED STATES

†Nationality

UNITED STATES

†Business occupation

INVESTMENT MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

13.6.03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed
CAPITA LONDON MARKET SERVICES LIMITED
CORPORATE SECRETARY

Date

19.6.03

(* 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

RICHARD STONE, CAPITA LONDON MARKET SERVICES LTD, PULLMAN PLACE, GREAT WESTERN ROAD,

GLOUCESTER, GL1 3EA

Tel 0870 402 4645

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, 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



A46
COMPANIES HOUSE

0111
21/06/03

Company Number 199059

† Directors only.

† Other directorships

ALACRITY SERVICES LLC

ATLANTIC EXPRESS TRANSPORTATION GROUP

CAVELL HOLDINGS LIMITED

DUKES PLACE HOLDINGS LIMITED

DUKES PLACE INVESTMENT HOLDINGS LIMITED

ETEC VENTURES LIMITED

FORCES GROUP LIMITED

R.L. WINSTON ROD COMPANY

SEATON INSURANCE COMPANY

STONEWALL INSURANCE GROUP

SUN HEALTHCARE GROUP, INC

TRACEMAIL (BERMUDA) LIMITED

WADDINGTON NORTH AMERICA, INC

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.