



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 307622

Company Name in full British Reserve Insurance Company Limited

Appointment form

Date of appointment
Day Month Year
0 1 0 7 2 0 0 3

†Date of Birth
Day Month Year
1 8 0 5 1 9 5 3

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

DAVID ANDREW

Surname

TORRANCE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

117 LANSDOWNE ROAD

Post town

LONDON

Postcode

W11 2LF

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

DA Torrance

Date

3/7/03

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

A director, secretary etc must sign the form below.

Signed

Date

4 July 2003

(** 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 C J KIDDLE MORRIS, ALLIANZ CORNHILL INSURANCE PLC, 57 LADYMEAD, GUILDFORD, SURREY, GU1

1DB

Tel 01483 552730

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

A18
COMPANIES HOUSE0219
10/07/03

Form revised July 1998

Company Number **307622**

† Directors only.

† Other directorships

AJAX INSURANCE HOLDINGS LIMITED

ALLIANZ (UK) LIMITED

ALLIANZ ASSET MANAGEMENT LIMITED

ALLIANZ CORNHILL EQUITY INVESTMENTS LIMITED

ALLIANZ CORNHILL INSURANCE PLC

ALLIANZ CORNHILL INVESTMENT PROPERTIES LIMITED

ALLIANZ INTERNATIONAL LIMITED

ALLIANZ SHARE SCHEME TRUSTEES LIMITED

CORNHILL INVESTMENT PROPERTIES (REIGATE) LIMITED

CORNHILL UNIT TRUST MANAGERS LIMITED

DBI INSURANCE COMPANY LIMITED

DOMESTIC INSURANCE SERVICES LIMITED

EXCESS INSURANCE COMPANY LIMITED

FENCOURT PRINTERS LIMITED

LONDON & EDINBURGH INSURANCE COMPANY LIMITED

LONDON & EDINBURGH INSURANCE GROUP LIMITED

LONDON AND EDINBURGH LIFE ASSURANCE COMPANY LIMITED

LONDON AND EDINBURGH SERVICES LIMITED

LONDON AND EDINBURGH TRUSTEES LIMITED

MACALISTER & DUNDAS 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.

Company Number 307622

† Directors only.

† Other directorships

MERCHANT INVESTORS ASSURANCE COMPANY LIMITED

RELIANCE TRADING CO. (LIVERPOOL) LIMITED

THE AJAX INSURANCE ASSOCIATION LIMITED

THE MI GROUP LIMITED

THE MI PROPERTY MANAGEMENT COMPANY LIMITED

THE MOTOR INSURANCE REPAIR RESEARCH CENTRE

TRAFALGAR INSURANCE PUBLIC LIMITED COMPANY

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