



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **378093**

Company Name in full **ZURICH GSG LIMITED**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	0	1	1	0	2	0	0
					3		
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>		
NAME *Style / Title				MR			
Forename(s)				TIMOTHY LOISEL PAPIN			
Surname				MITCHELL			
Previous Forename(s)							
Previous Surname							
Usual residential address				16 WELLINGTON SQUARE			
Post town				CHELTENHAM			
County / Region				GLOUCESTERSHIRE			
† Nationality				AMERICAN			
† Business occupation				CHIEF UNDERWRITING OFFICER			
† Other directorships (additional space overleaf)				NONE			

Consent Signature

*Timothy Loisel Papin Mitchell*

Date

06/10/03

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

17/10/03

(\*\*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

COMPANY SECRETARY  
ZURICH GSG LIMITED  
HAWTHORN HALL  
HALL ROAD  
WILMSLOW  
01625 527242  
SK9 5BZ

When you have completed and signed the form please send it to the  
Registrar of Companies at:

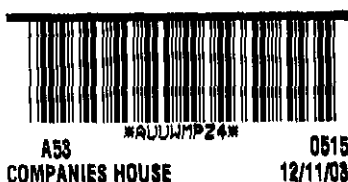
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**

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**

**378093**

† Directors only.

† Other directorships

**Past Directorships for MR TIMOTHY LOISEL PAPIN MITCHELL**

## 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.