



Companies House
— for the record —

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

572840

Company Name in full

COTESWORTH & CO. LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year 30 09 98 †Date of Birth Day Month Year 18 04 27

Appointment form

Appointment as director

☒

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)

MICHAEL WILLIAM

Surname

PAYNE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

'WROUGHTON', 47 SUNDRIDGE AVENUE

Post town

BROMLEY

Postcode

BR1 2QA

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

NON-EXECUTIVE
DIRECTOR

†Other directorships
(additional space overleaf)

HIH EUROPEAN HOLDING COMPANY LIMITED

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

Consent signature

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

N.W. Payne

Date

16.02.99

(**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 F COSENS

COTESWORTH & CO. LIMITED

77 GRACECHURCH STREET, LONDON EC3V 0AS

Tel 0171 929 1958

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

Form revised March 1995

Company Number

572840

† Directors only.

† Other directorships

HIH (UK) LIMITED

GENESIS UNDERWRITING AGENCY LIMITED

SEDGWICK OAKWOOD LLOYD'S UNDERWRITING AGENTS LTD

SEDGWICK OAKWOOD CAPITAL PLC

INTEGER LLOYD'S MUTUAL STOP LOSS 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.

Michael William Payne

Other Directorships (continued):

GERLING GLOBAL INSURANCE & REINSURANCE CO. LTD
ARNOLD & GREEN (IRELAND) LIMITED
GOLDSBURY INTERNATIONAL ADJUSTERS LTD