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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

736581

Company Name in full

STRONGHOLD INSURANCE COMPANY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	14	04	97		25	06	49

Appointment form

Appointment as director

☒ as director ☐ as secretary

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

NAME *Style / Title

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KENNETH FRANCIS

Surname

WATKINS

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 CONANT MEWS

Post town

LONDON

Postcode

E1 8RZ

County / Region

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Ken Watkins

Date

16/4/97.

A director, secretary etc must sign the form below.

Signed

Clifford Chance

Date

17. 4. 97.

**Please delete as appropriate

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.

(* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Clifford Chance

200 Aldersgate Street

London

EC1A 4JJ

LEN/S4854/00014/AJOW Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON



A25 *A851SV4F* 405
COMPANIES HOUSE 24/04/97

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

Company Number

736581

† Directors only.

† Other directorships

CJW (UNDERWRITING AGENCIES) 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 preceded 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.