

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))

CHFP025

Company Number

01184193

Company Name in full

WELLINGTON REINSURANCE LIMITED

Date of
appointment

Day Month Year
21 09 2002

ADate of
Birth

Day Month Year
01 04 1948

Appointment form Appointment 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)

PAUL

Surname

MYNERS

Previous
Forename(s)

Previous
Surname(s)

AA Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential
address AA

☐

Post town

BELGRAVIA

Postcode

SW1X 7BA

County / Region

LONDON

Country

UK

ANationality

BRITISH

ABusiness occupation

COMPANY DIRECTOR

AOther directorships
(additional space overleaf)

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

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

Consent signature

Paul Myners

Date

1/10/02

A director, secretary etc must sign the form below.

Signed

Paul Myners

Date

4/10/02.

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
f



LD5
COMPANIES HOUSE
A13
COMPANIES HOUSE
LU5C1F34
0048
16/10/02
A602E6N
0058
05/10/02

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London
EC1A 4XX
London - 1/835653/01 Tel 020 7600 1000
DX number 606 DX exchange LONDON

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

01184193

Other directorships

GUARDIAN MEDIA GROUP

MM02

MARKS & SPENCER

BANK OF NEW YORK

GARTMORE GLOBAL TRUST

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.