



Please complete in typescript,
or in bold black capitals.

288a

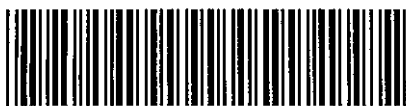
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1193013

Company Name in full

ARTHUR J. GALLAGHER (UK) LIMITED



F288A018

Date of appointment Day Month Year
01 08 97

†Date of Birth Day Month Year
04 04 43

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)

DAVID EDWARD

Surname

WRIGHT

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

HOME FARM, SHOREHAM

Post town

SEVENOAKS

Postcode

TN14 7RP

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

(SEE ATTACHED SHEET)

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

Consent signature

Date

15. 8. 97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/8/97

** Please delete as appropriate

(* 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
co



A28 *AXHGBYLY* 36

COMPANIES HOUSE 27/08/97

COMPANIES HOUSE 19/08/97

GARY M CAVAZZI

6 ALIE STREET, LONDON E1

8DD

Tel 0171 204 6009

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

Company Number

† Directors only.

† Other directorships

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.

11/08/97

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Current Appointments for D E Wright

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Independent Companies</u>				
972161	Chafford Queensgate Limited	10/01/91	Current	Director
3119524	Chafford Reinsurance Services Limited	01/11/95	Current	Director
2539976	Chafford Run-Off (Holdings) Limited	09/01/91	Current	Director
1884588	City Insurance Services Limited	01/07/88	Current	Director
2890102	DTR Underwriting Agency Limited	22/04/94	Current	Secretary
1265994	Gallagher, Read & Coleman Limited	01/10/82	Current	Director
1265994	Gallagher, Read & Coleman Limited	16/11/90	Current	Company Secretary
3156312	GCIB LONDON LIMITED	09/04/96	Current	Director
3156312	GCIB LONDON LIMITED	09/04/96	Current	Secretary
3156312	GCIB LONDON LIMITED	10/02/94	Current	Director
2856880	Marine, Aviation & General (London) Limited	09/11/90	Current	Managing Director
1359220	Morgan Insurance Services Limited	14/11/90	Current	Director
2517316	Morgan, Read & Coleman (Holdings) Limited	14/11/90	Current	Secretary
2517316	Morgan, Read & Coleman (Holdings) Limited	01/07/88	Current	Director
939591	Morgan, Read & Sharman Limited	16/11/90	Current	Company Secretary
939591	Morgan, Read & Sharman Limited	14/11/90	Current	Director
2507658	MRS Holdings Limited	14/11/90	Current	Director
2507658	MRS Holdings Limited	14/11/90	Current	Secretary