

Please complete in typescript, or in bold black capitals. CHEDOO

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

CHEPOOU	or particulars (use i offit 2000))						
Company Number	1193013						
Company Name in full	ARTHUR J. GALLAGHER (UK) LT)						
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname	Day Month Year Day Month Year						
Previous Forename(s) Usual residential address	Previous Surname(s) 5, ASHWOOD, ARUNDEL ROAD						
Post town	BONFLEET Postcode SS7 48Q						
County / Region	Country						
†Nationality † †Other directorships (additional space overleaf)	BRITISH TBusiness occupation I NSURANCE MANAGER						
Consent signature	I consent to act as ** director / secretary of the above named company						
Voluntary details. † Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	(**a director / secretary / administrator / administrative receiver / receiver / nanager / 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 quantum and the person and the person Companies House should contact if there is any quantum and the person Companies House 10,07,02	GRRY. M. CAUAZZI 9, ANE STREET LONDON E18DE Tel 0207 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 10/07/02 28/06/02

	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 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.