



COMPANIES HOUSE

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

132 4 9 6 5

Company Name in full

Aspen Insurance Services Ltd



F288A018

Date of appointment Day Month Year
01 12 96

†Date of Birth Day Month Year
02 01 44

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)

HENRY PAUL JOHN

Surname

MEAKIN

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

GARSDON HOUSE, GARSDON,

Post town

MALMESBURY

Postcode

SN16 9NJ

County / Region

WILTS

Country

†Nationality

-

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

ASPEN COMMUNICATIONS PLC, GWR GROUP, CLASSIC FM

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

Consent signature

Henry Paul John Meakin

Date

16.12.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

John Tilling

Date

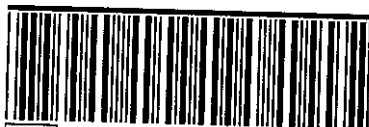
16.12.96

** 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
contact if there is any query.

Mrs J. Tilling, Aspen Communications PLC, Aspen
House, Thomas Street, Cirencester, Glos
GL7 2AX Tel 01285 652176
DX number DX exchange



A11 *AJQ4JRQ* 230
COMPANIES HOUSE 23/12/96

Form revised March 1995

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.