



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1425571

Company Name in full

COLONIA BALTICA INSURANCE MANAGEMENT LTD



\*F288A018\*

Date of appointment Day Month Year  
12 09 95

†Date of Birth Day Month Year  
17 11 51

### 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)

JEAN-CLAUDE

Surname

CHABOSEAU

Previous Forename(s)

Previous Surname(s)

Usual residential address

LINDENALLEE 68

Post town

50968 COLOGNE

Postcode

County / Region

Country

GERMANY

†Nationality

FRENCH

†Business occupation

INSURANCE MANAGER

†Other directorships (additional space overleaf)

BALTICA INSURANCE COMPANY (UK) LTD  
COLONIA INSURANCE COMPANY (UK) LTD

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

Consent signature

J. Chaboseau

Date

23/10/95

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Webb

Date

25/10/95

\*\* 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.

MARUS HALL

1 ALDgate LONDON EC3N 1AA

Tel 0171 488 2811

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



A25 \*AAGS0632\* 448  
COMPANIES HOUSE 31/10/95

**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.