



**Companies House**

— for the record —

# 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

**Company Name:** CHEVANSTELL MANAGEMENT LIMITED

**Company Number:** 01425571



X6YHVKOL

*Received for filing in Electronic Format on the:* 20/11/2006

### ***New Appointment Details***

**Position:** DIRECTOR      **Date of Appointment:** 10/11/2006

**Name:** MR KENNETH EDWARD RANDALL

**Consented to Act:** Yes

**Usual Residential Address**  
SHEPHERDS COTTAGE  
60 THE HEATH  
EAST MALLING  
WEST MALLING  
KENT  
UNITED KINGDOM ME19 6JL

**Date of Birth:** 26/05/1948      **Nationality:** BRITISH

**Occupation:** DIRECTOR

<b>Other Directorships:</b>	<b>2712392</b>	<b>KEN RANDALL ASSOCIATES LTD</b>
	<b>1589907</b>	<b>LUDGATE INSURANCE COMPANY LTD</b>
	<b>3117194</b>	<b>RBQ PROPERTIES LTD</b>
	<b>3405218</b>	<b>MOONSTOCK COMPUTERS LTD</b>
	<b>3593065</b>	<b>OAST HOLDINGS LTD</b>
	<b>3671097</b>	<b>RANDALL &amp; QUILTER INVESTMENT HOLDINGS LTD</b>
	<b>3716017</b>	<b>NEWMARKET UNDERWRITING LTD</b>
	<b>4024617</b>	<b>RENAISSANCE CAPITAL PARTNERS LTD</b>
	<b>199059</b>	<b>UNIONE ITALIANA (UK) REINSURANCE CO LTD</b>
	<b>4179375</b>	<b>RANDALL &amp; QUILTER CONSULTANTS LTD</b>
	<b>4222508</b>	<b>RANDALL &amp; QUILTER OVERSEAS HOLDINGS LTD</b>
	<b>4335235</b>	<b>EC3 SOLUTIONS LTD</b>
	<b>157661</b>	<b>CAVELL INSURANCE COMPANY LIMITED</b>
	<b>1095628</b>	<b>CAVELL HOLDINGS LTD</b>
	<b>4690709</b>	<b>CAVELL MANAGING AGENCY LTD</b>

*Other Directorships:* **4304002 REINSURANCE FINANCE MANAGEMENT LTD**  
**1315641 R&Q REINSURANCE COMPANY (UK) LTD**  
**5946442 MALLING INVESTMENTS LTD**  
**94312 BALTICA (UK) LTD**  
**1208238 CHEVANSTELL LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**