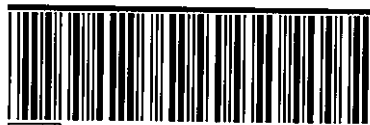


STAT-PLUSPublished with the approval of
Companies House, Cardiff.
(Approval CHA 3)A08 *AQM0IBU9* 119
COMPANIES HOUSE 31/05/95**288****Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 01655888

Company name

Hamilton Insurance Company Limited

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 1 7 0 5 9 5

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR.

Forenames

GARY DAN

Surname

GILMER

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD 8, The Links

Burleigh Road,

Ascot,

Berkshire

Post town

County/region

Postcode

SL5 4TN Country England

Date of birth[†]**DO** 1 4 0 5 5 0Nationality[†] **NA** Citizen of
USABusiness occupation[†]**OC** DirectorOther directorships[†]

None relevant

Consent signature

Signed

Date

26/5/95

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

NOTESShow 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 address line.Give previous forenames or surname
except:- for a married woman the name 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.**Other directorships.**Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

26/5/95

(by a serving director/secretary/administrator/
administrative receiver/receiver. (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

C.J. Rivers, Legal Department,

HFC Bank plc, North Street, Winkfield,

Windfor, Berks SL4 4TD. Tel: 01344 892220