



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

1655888

Company Name in full

HAMILTON INSURANCE COMPANY LIMITED

Date of  
appointment

Day Month Year  
0 6 0 9 1 9 9 9

†Date of  
Birth

Day Month Year  
0 4 0 5 1 9 4 10

**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)

ANTHONY

HAMILTON

Surname

DOGGART

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

23 OVINGTON GARDENS

Post town

LONDON

Postcode

SW3 1LE

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

SEE PRESENTED LIST

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

**Consent signature**

A. H. Doggart

Date

16-9-99

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

[Signature]

Date

16.09.99

(\*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.

C J Rivers, Secretary, Hamilton Insurance Company Ltd

North Street, Winkfield, Windsor, Berkshire SL4 4TD

Tel 01344 892435

DX number

DX exchange



de  
harge

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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 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.

**ANTHONY HAMILTON DOGGART  
DIRECTORSHIPS**

**Past Directorships as at 09/09/99**

<b>Company/Institution</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>	<b>Title</b>
Robert Fleming (CIS) S.A.	01 Jan 1995	31 May 1999	
Fleming Flagship Advisory Company SA	06 Apr 1998	31 May 1999	
The Oasis Fund	24 Nov 1995	20 May 1999	Chairman 12/07/96 (RES.20/05/99)
Fleming Flagship Series 2	01 Jan 1995	19 May 1999	
Fleming Flagship Portfolio Fund	01 Jan 1995	19 May 1999	
Fleming Flagship Fund	01 Jan 1995	19 May 1999	
Emerging Markets Select Management Company SA	01 Jan 1995	19 May 1999	Chairman
Flagship Indian Investment Company (Mauritius) Limited	09 Aug 1995	28 Jul 1997	
Fleming European Asset Management Distribution Company SA	01 Jan 1995	16 Jul 1997	Chairman
Robert Fleming (Luxembourg) SA	01 Jan 1995	16 May 1997	
Robert Fleming (Luxembourg) (Joint Ventures) SA	20 March 1997	16 May 1997	Chairman
Fleming Frontier Fund	04 Jan 1995	16 May 1997	
Robert Fleming (Information Technology) Luxembourg SA	06 Set 1996	28 Mar 1997	
Fleming Fund Management (Luxembourg) SA	01 Jan 1995	25 Mar 1997	Chairman
Save & Prosper Linked Investment Trust Plc	30 Jun 1987	01 Aug 1995	
Save & Prosper Group Limited	05 May 1980	01 May 1995	
Scotbits Limited	02 Nov 1989	09 Jan 1995	
Perth Investments Limited	28 Feb 1987	09 Jan 1995	
Fleming Life Limited	01 Jan 1984	09 Jan 1995	
CSC Investment Services Management Limited	30 Jun 1987	09 Jan 1995	
Save & Prosper Securities Limited	01 May 1989	01 Nov 1994	
Save & Prosper Sales Limited	05 May 1980	01 Nov 1994	
Save & Prosper Insurance Limited	05 May 1980	01 Nov 1984	
Save & Prosper Broker Services Limited	05 May 1980	01 Nov 1994	

**ANTHONY HAMILTON DOGGART**

**DIRECTORSHIPS**

**Current Directorships as at 09/09/99**

<b>Company/Institution</b>	<b>Date of Appointment</b>	<b>Title</b>
Fleming Investissement	12 Jul 1996	Chairman 19/07/96
Fleming Selection	25 Jul 1996	Chairman 29/07/96
Fleming Finance	13 Apr 1995	Chairman 31/01/96
Fleming Gestion France	08 Jul 1996	
Fleming Gestion S.A.	08 July 1996	Chairman 08/0796
Fleming Guaranteed Fund	21 Feb 1998	
Jardine Fleming Unit Trusts Limited	25 Apr 1994	
Robert Fleming Asset Management Limited	01 Dec 1995	
Robert Fleming Pension Trust Limited	01 Aug 1999	
Waterboatmen Limited	04 Jan 1996	Chairman