



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

01655888

Company Name in full

Hamilton Insurance Company Limited



F288A018

Date of appointment	Day	Month	Year	Date of Birth	Day	Month	Year
	20	12	95		25	03	51

Appointment form

Appointment as director

☒

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

Mr.

*Honours etc

Forename(s)

ANDREW KERR ADAM

Surname

FERGUSON

Previous Forename(s)

Previous

Surname(s)

Usual residential address

Old Stocks, The Glen,

Post town

Pamber Heath,
Basingstoke,

Postcode

RG26 3DY.

County / Region

Hampshire.

Country

United Kingdom

†Nationality

British

†Business occupation

Director of Finance & Operations

†Other directorships (additional space overleaf)

None relevant

Consent signature

* Voluntary details.

† Directors only.

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

[Signature]

Date

15.1.96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.1.96

** 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.

John Rivers, Corporate Secretary,
HFC Bank plc, North Street, Winkfield,
Windsor, Berkshire.

SL4 4TD.

Tel 01344 89 2435

DX number

DX exchange



A28 *A5ZGNIBA* 490
COMPANIES HOUSE 19/01/96

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.