

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

1655888

Company Name in full

Hamilton Insurance Company Limited



\* F 2 8 8 A C 2 0 \*

Date of  
appointment

Day Month Year

19 02 96

†Date of Birth

Day Month Year

18 05 58

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)

Adrian Richard

Surname

Hill

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Littlecote House, Colmore Lane, Kingwood Common,

Post town

Henley-on-Thames

Postcode

RG9 5NA.

County/Region

Oxfordshire

Country

U.K.

†Nationality

British

†Business occupation

Bank Officer

†Other directorships  
(additional space overleaf)

Citadel Financial Systems plc,

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

Consent signature

Date

19 Feb 96.

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19/02/96

\*\*Please delete as appropriate.

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.

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mr. C.V. Rivers, Legal Department, North Street,

Winkfield, Windsor, Berkshire SL4 4TD.

Tel 01344 89 2435

DX number

DX exchange

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

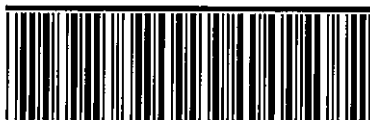
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A24 \*AP798J9F\* 421  
COMPANIES HOUSE 22/02/96

**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 owner subsidiary of the same parent company.