

288a

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

Company Number **1821312**

Company Name in full **Guardian Royal Exchange plc**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
12 05 99 †Date of Birth Day Month Year
07 06 57

**Appointment
form**

Notes on completion
appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Julian Victor Frow

Surname

Roberts

Previous
Forename(s)

Previous
Surname

Usual residential
address

27 Fairway

Merrow

Post town

Guildford

Postcode

GU1 2XJ

County / Region

Surrey

Country

England

† Nationality

British

†Business
occupation

Chartered Accountant

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

27/5/99

A director, secretary etc must sign the form below.

Signed

Date

7 JUN 1999

(** 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

**M D Chapman (Mrs)
Legal & Secretariat
Guardian Royal Exchange plc
Civic Drive
Ipswich
IP1 2AN
Direct Telephone: 01473 202372
Direct Fax: 01473 202376**



A11 *AHQ0AH2Y* 326
COMPANIES HOUSE 10/06/99

When you have completed and signed the form please send it to
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

1821312

† Directors only.

† Other directorships

Past Directorships for Julian Victor Frow Roberts

A J Norcott & Company (Holdings) Limited (31-Dec-1998)

A J Norcott & Partners (Northern) Limited (26-Nov-1997)

A J Norcott & Partners (Scotland) Limited (26-Nov-1997)

A J Norcott & Partners Limited (26-Nov-1997)

A J Norcott Benefit Consultants Limited (09-Dec-1997)

Agricultural Risk Management Limited (31-Dec-1998)

Aircrew Underwriting Agencies Limited (31-Dec-1998)

Alexander & Alexander (UK) Limited (31-Dec-1998)

Alexander Howden Group Limited (31-Dec-1998)

Alexander Stenhouse & Partners Limited (31-Dec-1998)

Alternative Market Operations Limited (31-Dec-1998)

Aon Construction Services International Limited (31-Dec-1998)

Aon Consulting Compensation & Benefits Limited (30-Sep-1998)

Aon Consulting Group Limited (01-Apr-1997)

Aon European Investments Limited (31-Dec-1998)

Aon Hazard Limited (31-Dec-1998)

Aon Health Care Alliance Limited (13-May-1997)

Aon India Limited (31-Dec-1998)

Aon Nominees Limited (31-Dec-1998)

Aon Overseas Holdings Limited (31-Dec-1998)

Aon Partnership Limited (14-May-1995)

Aon Pyramid International Limited (25-Jan-1996)

Aon Re Limited (31-Dec-1998)

Aon Re Special Risks Limited (31-Dec-1998)

Aon Re Worldwide Limited (31-Dec-1998)

Aon Risk Consultants (Europe) Limited (31-Dec-1998)

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.

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Aon Risk Resources Limited (31-Dec-1998)**Aon Risk Services Holdings (UK) Limited (31-Dec-1998)****Aon Services Group Limited (31-Dec-1998)****Aon Trade Credit Limited (31-Dec-1998)****Aon UK Holdings Limited (31-Dec-1998)****Aon Warranty Group Limited (19-Aug-1998)****Aon Worldwide Resources Limited (26-Jan-1998)****Aporia Leasing Limited (31-Dec-1998)****APS International Limited (26-Nov-1997)****APS Life & Pensions Limited (09-Dec-1997)****APS Overseas Investments Limited (10-Jun-1997)****Bain Hogg Trustees Limited (31-Dec-1998)****Camperdown 102 Limited (31-Dec-1998)****Cananwill UK Limited (31-Dec-1998)****Document Risk Management Limited (13-Jul-1994)****Elm Lane Limited (03-Jun-1997)****France Fenwick Limited (16-Dec-1996)****Godwins Limited (11-Mar-1997)****Hodgson McCreery & Co Limited (13-May-1997)****Impact Forecasting Limited (31-Dec-1998)****Integrated Risk Finance Limited (31-Dec-1998)****John Scott Insurance Brokers Limited (12-Apr-1995)****L & G LMX Limited (10-Aug-1995)****L & G Seascopes Insurance Holdings Limited (09-Dec-1997)****Lescorp Limited (16-Dec-1996)****Leslie & Godwin (UK) Limited (31-Dec-1998)****Leslie & Godwin (WFG) Limited (31-Dec-1998)****NOTES**

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Leslie & Godwin Aviation Limited (25-Nov-1997)
Leslie & Godwin Aviation Reinsurance Services Ltd (16-Dec-1996)
Leslie & Godwin AXL Limited (08-Apr-1997)
Leslie & Godwin Financial Risks Limited (31-Dec-1998)
Leslie & Godwin Group Limited (31-Dec-1998)
Leslie & Godwin International Limited (31-Dec-1998)
Leslie & Godwin Investments Limited (31-Dec-1998)
Leslie & Godwin Limited (31-Dec-1998)
Leslie & Godwin Marine Holdings Limited (16-Dec-1996)
Leslie & Godwin Reinsurance Holdings Limited (16-Dec-1996)
Lloyds Annual Subscriber (31-Dec-1998)
Macey Clifton Walters Limited (31-Dec-1998)
Mansell Investments Limited (31-Dec-1998)
Media Professional Insurance Agency Limited (31-Dec-1998)
Minet Group (31-Dec-1998)
Minet Group Holdings (31-Dec-1998)
Minet Holdings Guernsey Limited (31-Dec-1998)
Minet Limited (31-Dec-1998)
Nicholson Chamberlain Colls Group Limited (31-Dec-1998)
Nicholson Chamberlain Colls Marine Limited (31-Dec-1998)
Nicholson Jenner Leslie Group Limited (31-Dec-1998)
Nicholson Leslie Accident & Health Limited (30-Jun-1994)
Nicholson Leslie Agencies Limited (31-Dec-1998)
Nicholson Leslie Asia Pte Limited (31-Dec-1998)
Nicholson Leslie Bankassure Limited (31-Dec-1998)
Nicholson Leslie Bankscope Insurance Services Ltd (31-Dec-1998)
Nicholson Leslie Bankscope Marine Ins. Cons. Ltd (16-Dec-1996)

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Nicholson Leslie Energy Resources Limited (31-Dec-1998)

Nicholson Leslie International Reins Serv. Limited (31-Dec-1998)

Nicholson Leslie Investments Limited (31-Dec-1998)

Nicholson Leslie Limited (31-Dec-1998)

Nicholson Leslie Management Services Limited (31-Dec-1998)

Nicholson Leslie Marine Limited (31-Dec-1998)

Nicholson Leslie Property Limited (31-Dec-1998)

Nicholson Leslie Seascopes Limited (31-Dec-1998)

Prescot Insurance Holdings Limited (31-Dec-1998)

Rollins Hudig Hall Services Limited (03-Jun-1997)

Roundwise Limited (16-Dec-1996)

Seascopes Insurance Services Limited (09-Dec-1998)

Seascopes Marine Insurance Services Limited (09-Dec-1998)

Seascopes Marine Limited (31-Dec-1998)

Seascopes Reinsurance Services Limited (09-Dec-1997)

Securities Guarantee Company Limited (31-Dec-1998)

Sorim (1987) Limited (31-Dec-1998)

Sorim Services (1987) Limited (31-Dec-1998)

Special Risk Services Underwriting Agency Limited (31-Dec-1998)

Speciality Investment 004 Limited (31-Dec-1998)

The North Derbyshire Finance Co Limited (16-Dec-1996)

The Unclaimed Assets Register Limited (31-Dec-1998)

Tradeshock Limited (31-Dec-1998)

Underwriters Marine Services Limited (31-Dec-1998)

Welwitschia Holdings Company Limited (31-Dec-1998)

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