



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 01970491

Company Name in full THB CLOWES LIMITED

Date of appointment
Day Month Year
04 12 2006

†Date of Birth
Day Month Year
1 0 0 9 1 9 5 0

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) PETER GEOFFREY

Surname CULLUM

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

WEALDEN HALL, PARKFIELD

Post town SEVENOAKS

Postcode TN15 0HX

County / Region KENT

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date 04/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 04/12/2006

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

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

ANDREW HUNTER, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

DX number

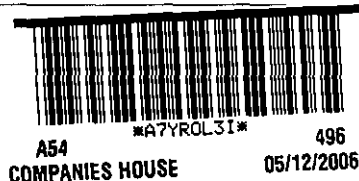
DX exchange

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

Companies House, Crown Way, Cardiff, 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
or LP - 4 Edinburgh 2



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.

LIST OF DIRECTORSHIPS OF

PETER GEOFFREY CULLUM

Wealden Hall

Parkfield

Sevenoaks

Kent

TN15 0HX

DOB: 10 September 1950

Nationality: British

CURRENT DIRECTORSHIPS	Appointed	Resigned
Towergate Underwriting Group Limited	21/07/1997	
Towergate Partnership Limited	04/09/1997	
Towergate Commercial Limited	04/09/1997	
Thatch Underwriting Agencies Limited	24/09/1997	
Brian Sharp Insurance Brokers Limited	28/11/1997	
Homecare Underwriting Agency Limited	28/11/1997	
Folgate Sharp Risk Solutions Limited	28/11/1997	
Towergate Chase Parkinson Limited	02/12/1997	
Towergate Holiday Homes Underwriting Agency Limited	03/12/1997	
Lifestyle Household Underwriting Agency Limited	09/12/1997	
Foreman Bassett (Schemes) Limited	22/01/1998	
Towergate Life & Investments Limited	20/02/1998	
Towergate Administration Facilities Limited	12/03/1998	
Towergate Marine Underwriting Limited	24/04/1998	
Carrington International Insurance Brokers Limited	24/04/1998	
Highlands and Islands Insurance Services Limited	24/04/1998	
Compleat Solutions Limited	29/04/1998	
Towergate Programmes Limited	10/08/1998	
Towergate Leisure Underwriting Limited	10/08/1998	
Towergate Strovers Limited	08/10/1998	
Bakers of Cheltenham Limited	19/03/1999	
Towergate Commercial Property Underwriting Limited	26/03/1999	
Byas Mosley UK Limited	29/04/1999	
Towergate Commercial Underwriting Limited	29/04/1999	
Towergate Chapman Stevens Limited	02/08/1999	
Towergate Legal & Professional Underwriting Limited	02/12/1999	
Towergate Trustees Limited	17/12/1999	
Towergate Stafford Knight (Holdings) Limited	03/07/2000	
Towergate Stafford Knight Company Limited	03/07/2000	
Towergate Stafford Knight Insurance Services Limited	03/07/2000	
Towergate Alliance Associates Limited	03/07/2000	
Towergate Commercial Schemes Limited	03/07/2000	
Folgate London Market Limited	03/07/2000	
Folgate Risk Solutions (Kent) Limited	24/08/2000	
Canterbury Insurance Consultants Practice Limited	24/08/2000	
MIA General Insurance Service Managers Limited	14/09/2000	

LIST OF DIRECTORSHIPS OF
PETER GEOFFREY CULLUM
(CONTINUED)

CURRENT DIRECTORSHIPS (cont)	Appointed	Resigned
Towergate Intermediary Support Limited	27/11/2000	
Towergate Finch Professional Indemnity Limited	06/04/2001	
Towergate Wilsons Limited	31/05/2001	
Dickinsons General Insurance Services Limited	04/06/2001	
Country Thatch Insurance Agency Limited	06/06/2001	
The Folgate Partnership Limited	26/11/2001	
The Folgate Underwriting Agency Limited	08/04/2002	
The Folgate Broker Partnership Limited	08/04/2002	
The Folgate Network Services Limited	08/04/2002	
The Folgate Underwriting Services Limited	08/04/2002	
Folgate Insurance Company Limited	11/04/2002	
Hobson Insurance Brokers Limited	01/06/2002	
Smithson Mason Group Limited	20/06/2002	
SMG Professional Risks Limited	20/06/2002	
Duncan Pocock (Insurance Brokers) Limited	02/07/2002	
Duncan Pocock (Holdings) Limited	02/07/2002	
Bervale Mead Insurance Brokers Limited	30/09/2002	
Willett & Ross Limited	14/10/2002	
Clarke Cooper and Company Limited	09/12/2002	
Folgate Risk Solutions (Milton Keynes) Limited (formerly Seymour Pope Risk Solutions Limited)	10/01/2003	
Pallett & Collins (Commercial) Limited	22/01/2003	
Pallett & Collins (General Insurance Services) Limited	22/01/2003	
DPR Commercial Insurance Brokers Limited	06/02/2003	
DP Rogers Insurance Holdings Limited	06/02/2003	
DPR Trustees Limited	06/02/2003	
RBR Holdings Limited	08/02/2003	
RBR Insurance Brokers Limited	08/02/2003	
Smithson Mason Limited (formerly SMG Professional Risk Limited)	06/03/2003	
Byas Mosley Risk Solutions Limited	06/03/2003	
The Folgate Trustees Limited	07/03/2003	
Devonshire Wilson Risk Solutions Limited	27/03/2003	
Peel Thompson Fletcher Limited	05/06/2003	
Peter Hill Risk Solutions Limited	16/07/2003	
Peter Hill Independent Financial Advisors Limited	16/07/2003	
Peter Hill Credit & Financial Risks Limited	16/07/2003	
The Folgate Broker Alliance Limited	23/07/2003	
Folgate Underwriting Specialty Limited (formerly Folgate Risk Solutions (Milton Keynes) Limited)	24/07/2003	
Crossways Insurance Brokers Limited	01/08/2003	
Folgate Risk Solutions (Maidstone) Limited (formerly Vulcan Insurance Brokers Limited)	01/09/2003	

**LIST OF DIRECTORSHIPS OF
PETER GEOFFREY CULLUM
(CONTINUED)**

CURRENT DIRECTORSHIPS (cont)	Appointed	Resigned
Folgate Risk Solutions (Telford) Limited		
(formerly Folgate Risk Solutions (Wolverhampton) Limited)	08/09/2003	
Folgate Risk Solutions (Newcastle) Limited	17/10/2003	
Folgate Insurance Services (Telford) Limited		
(formerly Folgate (Mortar) Limited)	24/10/2003	
The Eastchester Group Limited	18/11/2003	
Eastchester Underwriting Limited	18/11/2003	
Warren Hill Insurance Brokers Limited	18/11/2003	
Broadstone Insurance Services (General) Limited	30/11/2003	
Folgate Risk Solutions (Halifax) Limited		
(formerly Trinity Insurance Group Limited)	19/12/2003	
Folgate Trinity Limited		
(formerly Trinity Insurance Advisers Limited)	19/12/2003	
Folgate Masterplan Limited	10/02/2004	
Folgate (HHHB) Limited	19/02/2004	
Folgate Compliance Limited	24/02/2004	
Folgate Underwriting Partnership Limited	24/02/2004	
Agricultural Insurance Underwriting Agencies Limited	09/07/2004	
Agricultural Insurance Underwriting Agencies Holdings Limited	09/07/2004	
Innpak Limited	09/08/2004	
Forces Direct Insurance Services Limited	10/08/2004	
<i>Forces Direct Limited</i>	10/08/2004	
Bradford & Hatcher Limited	10/08/2004	
Mardon Insurance Brokers Limited	02/09/2004	
Maritime Underwriting Agencies Limited	02/09/2004	
Broker Continuity Planning Limited	10/09/2004	
Parkstone Insurance Bureau Limited	31/10/2004	
Northern Underwriters Limited	11/03/2005	
Silkscale Limited	11/03/2005	
Hall & Clarke Plc	08/04/2005	
Bray Wintour Patis Plc	14/04/2005	
Warner & Co (Insurance) Limited	14/04/2005	
Bray Wintour & Company Limited	14/04/2005	
Patis & Co Plc	14/04/2005	
Yourinsurancegroup (Brokers) Limited	27/06/2005	
Westinsure Webb Limited	30/06/2005	
Smith Wingell & Company Limited	22/08/2005	
Eric Barber & Company (Insurance Brokers) Limited	29/09/2005	
ARG Holdings Limited	07/10/2005	
ARG Group Limited	07/10/2005	
Arbuthnot Insurance Brokers Limited	13/10/2005	
Marine & General Insurance Services Limited	16/11/2005	
Hobson Insurance Brokers Limited	01/01/2006	
Fusion Insurance Services Limited	09/01/2006	

G R Patrick & Co Limited	17/03/2006
Inn-Sure Limited	17/03/2006
Onesol	06/04/2006
Red Insurance Services Limited	26/04/2006
Cullum Capital Ventures Limited	17/03/2006
Towergate Healthcare Limited	26/05/2006
Country Mutual Insurance Brokers Limited	31/05/2006
Beckett Risk management Limited	31/05/2006
The Beckett Group Limited	31/05/2006
Beckett Eastward Limited	31/05/2006
Beckett Healthcare Limited	31/05/2006
Beckett Credit Insurance Management Limited	31/05/2006
Beckett Boreham Limited	31/05/2006
Beckett Commercial Insurance Services Limited	31/05/2006
Beckett Personal Insurance Services Limited	31/05/2006
Gardiner Watts & Beckett Limited	31/05/2006
Beckett Remington Collins Limited	31/05/2006
Medical Plan Managers Limited	31/05/2006
Barnett Rawlinson Bentley Limited	31/05/2006
Lloyd Edwards Limited	31/05/2006
Grays Court Underwriting Limited	31/05/2006
Spencer Meakin & Newbroad Limited	31/05/2006
Dixon Chalmers Limited	31/05/2006
Dixon Chalmers (Midlands) Limited	31/05/2006
Gardner & Co (Insurances) Limited	31/05/2006
Jackson Emms & Co Limited	31/05/2006
Tredray & Company (Insurance Services) Limited	31/05/2006
North Norfolk Insurance Agencies Limited	31/05/2006
Bird Warwick Brown Limited	31/05/2006
Findlay Littler Associates Limited	31/05/2006
Inhoco 610 Limited	31/05/2006
Towergate Healthcare Solutions Limited	24/06/2006
GHBC Limited	11/07/2006
Robinson Sharpe Insurance Brokers Limited	31/07/2006
RBPM General Limited	01/11/2006
AUL Holdings Limited	03/11/2006
Agency Underwriting Limited	03/11/2006
Paymentshield Holdings Limited	08/11/2006

PAST DIRECTORSHIPS

	Appointed	Resigned
Hiscox Insurance Company Limited	01/11/1991	10/07/1997
Aviation & General Insurance Company Limited	27/02/1992	21/12/1993
Hiscox Insurance Holdings Limited	23/11/1993	10/07/1997
Economic Insurance Management Limited	18/11/1994	10/07/1997
Hiscox Plc	01/07/1996	10/07/1997
Liverpool Victoria Insurance Company Limited	14/11/1996	06/05/1998
Stretton Insurance Consultants Limited	06/02/2003	22/07/2003 (dissolved)