

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

2040193

Company Name in full

STAFFORD KNIGHT HOLDINGS LIMITED

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

03 07 2000

† Date of Birth

Day Month Year

26 10 1957

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

KENNETH

Surname

MACIVER

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

THE POPLARS, THE GREEN

Post town

HORSMONDEN

Postcode

TN12 8JS

County / Region

KENT

Country

U.K.

† Nationality

SCOTTISH

† Business occupation

INSURANCE

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

3.7.00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

3.7.00

(†† 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.

Brachers Solicitors

Somerfield House, 59 London Road, Maidstone, Kent

ME16 8JH

Tel 01622 690691

DX number 4806

DX exchange Maidstone 1

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**



A21
COMPANIES HOUSE

0151
07/07/00

Form revised July 1998

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 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
KENNETH MACIVER**

CURRENT

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

CNA Insurance Company (Europe) Limited
Continental Insurance Company (Europe) Limited
Continental Insurance Company (UK) Limited
Continental Life (Europe) Limited
Continental Life Insurance Company (Europe) Limited
Continental Life Insurance Company Limited
Continental Management Services Limited
Continental Pensions Limited
Continental Reinsurance Management Company Limited
Elizabethan Insurance Company Limited
Groupama General Insurance Company Limited
Groupama Insurances Group Limited
Healthcover Insurance Services Limited
Homecover Insurance Services Limited
LCI Finance Limited
Lombard Continental Insurance Company Limited
Lombard Continental Insurance Holdings Limited
Lombard Group Trustee Company Limited
Lombard Trustees Limited
Mastercover Insurance Services Limited
Phonecover Insurance Services Limited
The Continental Insurance Holdings (Europe) Limited
Unionamerica Leasing Company Limited
GAN UK Holdings Limited
Groupama (UK) Limited
Groupama Insurance Company Limited
Groupama UK Services Limited
Legal & Professional Indemnity Limited
Lombard Insurance Group Services Limited