



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number **02202362**

Company Name in full **VENTON UNDERWRITING AGENCIES LIMITED**



F288A018

Date of appointment Day Month Year
29 03 96

†Date of Birth Day Month Year
20 06 43

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

*Honours etc

Forename(s)

ALEC

Surname

SHARP

Previous Forename(s)

Previous Surname(s)

Usual residential address

PICKERIDGE, GOB LANE

Post town

ARDINGLY

Postcode

BH17 6ST

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNDERWRITER

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Mr. Sharp

Date

2/4/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. Clouting

Date

2/4/96

** 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.

**J.S. CLOUTING, VENTON UNDERWRITING,
36-38 BOTOLPH CLAY, LONDON
EC2R 8DE Tel 0171 283 0013**

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



A23 *AF3LNKVF* 220
COMPANIES HOUSE 20/04/96

Company Number

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

ALEC SHARP

20.06.43

HOME ADDRESS:

Pickeridge,
Cob Lane,
Ardingly,
West Sussex. BH17 6ST

CURRENT DIRECTORSHIPS:

Shorgate Limited	06.04.87 to
Venton Underwriting Agencies Limited (wholly owned subsidiary of New Street Holdings Limited)	29.3.96 to

PREVIOUS DIRECTORSHIPS:

Archer Group Holdings plc	14.07.93 to 11.09.95
Archer Managing Agents Limited	03.03.86 to 02.11.95
Bowman Investigations Limited	20.07.90 to 01.04.94
Castle Syndicate Management Limited	01.08.92 to 28.06.94
Castle Underwriting Holdings Limited	22.03.83 to 11.09.95
Devonshire Underwriting Agencies Limited	14.08.91 to 16.02.93
SURVIS Direct Limited	14.08.91 to 28.06.94
Lloyd's Underwriters Non Marine Association Limited	01.01.95 to 31.12.95