



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2202362

Company Name in full

ALLEGHANY UNDERWRITING LTD

Date of
appointment

Day Month Year
03 07 2000

†Date of
Birth

Day Month Year
07 07 1958

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)

NIGEL DAVID

Surname

WACHMAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

71 BRODRICK ROAD

Post town

Postcode

SW17 7DX

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Nigel Wachman

Date

12.07.00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Kerry Lewis

Date

13 July 2000

(**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.

KERRY LEWIS, GRACECHURCH HOUSE,
55 GRACECHURCH ST, LONDON EC3V 0JP
Tel 020 7550 3500
DX number DX exchange



A10
COMPANIES HOUSE

0118
15/07/00

Form revised July 1998

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

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.

NIGEL DAVID WACHMAN

07.07.1958

71 Brodrick Road
London
SW17 7DX

Current Directorships:

From

To

Additional Securities Ltd

06.08.97

Previous Directorships:

Ellinger Heath Western & Co Ltd	18.09.95	29.02.96
Ellinger Heath Western (Management) Ltd	01.04.93	29.02.96
Reinsurance Management Services Ltd	23.06.93	29.02.96
RGB Underwriting Agencies Ltd	28.05.96	30.06.2000
Global Life Services Ltd	19.08.96	30.06.2000
C I de Rougemont & Co Ltd	17.11.97	30.06.2000
CldeR Ltd	17.11.97	07.12.99
C I de Rougemont Group Ltd	17.11.97	07.12.99
Crockford Devitt Underwriting Agencies Ltd	17.11.99	07.12.99
RGB Healthcare Services Ltd	09.09.99	15.02.2000