



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2202862

Company Name in full

VENTON UNDERWRITING AGENCIES LIMITED



F288A018

Date of appointment Day Month Year 31 12 96 †Date of Birth Day Month Year 01 10 42

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)

VERNER GEORGE

Surname

SOUTHEY

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

9 PARKLANDS. CHORLEY PARK. HIGHGATE

Post town

LONDON

Postcode

N6 5FE

County / Region

Country

U.K.

†Nationality

BRITISH.

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

CAYDE NOMINEES LIMITED. CAYDE SPURTHWICK LIMITED

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

Consent signature

* Voluntary details.
† Directors only.

Date

8 January 1997

A director, secretary etc must sign the form below.

Signed

Date

9/1/97

** Please delete as appropriate

(*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.

J.S. CLOUTING, VENTON,
36-38 BOTOLPH CLAYDON, LONDON
EC3R 8DE Tel 0171 283 0073
DX number DX exchange



A39 *ARYOKS98* 667
COMPANIES HOUSE 11/01/97

Form revised March 1995

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

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 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.