



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  
16 02 2001

†Date of  
Birth

Day Month Year  
11 01 21 19 65

**Appointment form** Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

MA

Notes on completion  
appear on reverse.

Forename(s)

JULIAN GRAEME

Surname

ROSS

Previous  
Forename(s)

/

Previous  
Surname(s)

/

Usual residential  
address

3 CHARTERHOUSE DRIVE

Post town

SEVENOAKS

Postcode

TN13 3YE

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACTUARY

†Other directorships  
(additional space overleaf)

/

Consent signature

Julian Ross

Date

26/2/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. C.

Date

26-2-2001

(\*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  
cr



A33  
COMPANIES HOUSE  
by Companies House.  
27/02/01

KERRY LEWIS, GRACECHURCH HOUSE,  
55 GRACECHURCH STREET, LONDON EC3V 0SP

Tel 020 7550 3500

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

**Company Number**

† Directors only.

† Other directorships

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**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.

**JULIAN GRAEME ROSS**

10.12.1965

3 Charterhouse Drive  
Sevenoaks  
Kent TN13 3YE

**Current Directorships:**

**From**

**To**

Alleghany Underwriting Ltd

**Previous Directorships:**

82 Woodside Park Management Ltd

07.94

28.01.00