

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2202 362

Company Name in full

VENTON UNDERWRITING
AGENCIES LTD



F288A018

Date of appointment Day Month Year 11 06 97 †Date of Birth Day Month Year 10 07 51

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

Notes on completion appear on reverse.

Forename(s)

JEFFREY WAYNE

Surname

GREENBERG

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

950 PARK AVENUE, 10B

Post town

NEW YORK

Postcode

10028

County / Region

NEW YORK

Country

U.S.A.

†Nationality

AMERICAN

†Business occupation

VENTURE CAPITALIST

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

JWG

Date

11.6.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J.C.

Date

18/6/97

** 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 U/W. LTD, GRACECHURCH
GRACECHURCH ST. Tel 0171 550 3500
LONDON EC3V 0SP
DX number DX exchange



A15 *A03FPWQ3* 582
COMPANIES HOUSE 21/06/97

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.

JEFFREY WAYNE GREENBERG

10.7.51

HOME ADDRESS:

950 Park Avenue,
New York,
New York 10028
U.S.A.

CURRENT DIRECTORSHIPS:

ACE Limited	November 1995
Venton Holdings Ltd	February 1996
Marsh & McLennan Cos	May 1996
Affinity Group Plans, Inc	May 1996
National Alliance Insurance Co	May 1996
Sen-Tech International Holdings Seneca Insurance Co	May 1996
Venton Underwriting Agencies Limited	12.6.97

PREVIOUS DIRECTORSHIPS:

New Street Holdings Limited	2.4.96 to 29.4.96
Venton Underwriting Management Limited	2.4.96 to 29.4.96
Venton Services Limited	2.4.96 to 29.4.96
New Street Trustees Limited	2.4.96 to 29.4.96
(all wholly owned subsidiaries of New Street Holdings Limited)	