



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 2214161

Company Name in full LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED



\* F 288AE60 \*

### Appointment form

Notes on completion  
appear on next page.

NAME

Forename(s)

HARALD

Surname

BAUM

Previous

Forename(s)

Previous

Surname(s)

Usual residential  
address

BECKERS TREPPE 6

Post town

D-22587 HAMBURG

Postcode

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

INSURANCE BROKER

†Other directorships  
(additional space next page)

~~None~~ ~~PA~~ PANTAEHIUS UK LIMITED

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

Consent signature

*Harald Baum*

Date

1.7.97

A serving director, secretary etc must sign the form below.

Signed

*BAUM*

Date

~~1.7.97~~ 1.7.97

\* Voluntary details.

† Directors only.

\*\* 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.

LAMBERT FENCHURCH GROUP PLC, FRIARY COURT, CRUTCHED

FRIARS, LONDON, EC3N 2NP

Tel 0171-560 3000 X 3520

DX number

DX exchange



A18 \*AA7A4XAC\* 465  
COMPANIES HOUSE 11/07/97

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**

2214161

†Directors only

†Other directorships

PANTAENIUS UK Ltd

Yacht and General Insurance Broker

Marine Building, Victoria Wharf

Plymouth PL4 0RF

(Member of IBRC)

#### 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.