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Please complete in typescript, or in bold black capitals.

Annual Return

Company Number

2214161

Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
19	12	1997

Date of next return

(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form

Day	Month	Year
19	12	1998

Registered Office

at the appropriate time.

(See note 3)

Show here the address at the date of

this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

LONDON

FRIARY COURT

CRUTCHED FRIARS

EC3N 2NP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

6603		



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh Page No: 1

DX 33050 Cardiff

Register of member (See note 5)	s	FRIARY COURT				
If the register of members the registered office, st		CRUTCHED FRIAF	RS			
is kept.	Post town	LONDON				
	County / Region			Postcode	EC3N 2NP	
Register of Debentu	re holders					
(See note 6) If there is a register of cand it is not kept at the state here where it is ke	registered office,					
	Post town					
	County / Region			Postcode		
Company type	(See note 7)					
Public limited company						
Private company limited	by shares	X				
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30		Please mark the appropriate box				
Private company limited exempt under section 3 Private unlimited compa	0					
capital Private unlimited compa share capital	any without					
Company Secretary						
(See notes 1-5) Name	1	Details of a new co	mpany sec	retary must be no	tified on form 288a	
(Please photocopy this area to provide	*Style/Title	MR		*Honours etc		
details of joint secretaries).	Forename(s)	CHRISTOPER JUL	IAN			
* Voluntary details.	Surname	STURGESS				
Pre	vious forename(s)					
Pre	evious surname(s)					
Addre	ess	4 BROADBUSH				
Usual residential addres must be given. In the	s	BLUNSDON				
case of a corporation, give the registered or	Post town	SWINDON				
principal office address.	County / Region	WILTS		Postcode	SN2 4DH	
	Country					

Company Secretarial and Compliance Software

Directors	•	Details of new directors must be notified on form 288a							
Please list directors in al									
Name	*Style/Title				Day	Month	Year		
	*Honours etc		Date	of Birth	07	06	1938		
	Forename(s)	ADRIANO MARCELLO							
	Surname	BARABINO							
Prev	vious forename(s)								
Pre	vious surname(s)								
Addre	ss	VIA CARDUCCI 9							
Usual residential address must be given. In the	s								
case of a corporation, give the registered or	Post town	20123 MILAN							
principal office address.	County / Region			Postcode					
	Country	ITALY	Nationa		y ITALIAN				
Bus	siness occupation	INSURANCE BROKER							
O	ther directorships	As per attached list							
* Voluntary details.	· · · · · · · · · · · · · · · · · · ·				 ,				
	ł			_ 					
	ŗ		ı						
Name	*Style/Title	MR		_	Day	Month	Year		
	*Honours etc		Date	of Birth	15	80	1940		
	Forename(s)	HARALD							
	Surname	BAUM							
Prev	vious forename(s)								
Pre	evious surname(s)			······································					
Addre	ss	BECKERS TREPPE 6							
Usual residential addres must be given. In the	s								
case of a corporation, give the registered or	Post town	D-22587 HAMBURG							
principal office address.	County / Region			Postcode					
	Country	GERMANY		Nationality	GER	MAN			
Bus	siness occupation	INSURANCE BROKER							
0	ther directorships	As per attached list							

Company Secretarial and Compliance Software

Directors		Details of new directors must be notified on form 288a								
Please list directors in a	<i>lphabetical order.</i> *Style/Title	MR]							
Name	•	IVIFS]	_	Day	Month	Year			
	*Honours etc		Date o	of Birth	15	09	1944			
	Forename(s)	BARRY JOHN								
	Surname	BLACKER		·						
Prev	vious forename(s)									
Pre	vious surname(s)									
Addre	ss	OAKWOOD HOUSE								
Usual residential address must be given. In the	s	HAMMER LANE, GRAYSHOTT	HAMMER LANE, GRAYSHOTT							
case of a corporation, give the registered or	Post town	HINDHEAD								
principal office address.	County / Region	SURREY		Postcode	e GU26	3 6JD				
	Country		Nationality		BRIT	BRITISH				
Bus	siness occupation	INSURANCE BROKER								
Of	ther directorships	As per attached list								
* Voluntary details.										
							·-··			
Name	*Style/Title	MR			Day	Month	Year			
ivalile	*Honours etc		Date o	of Birth	20	03	1942			
	Forename(s)	MICHAEL JOHN	<u>'</u>							
	Surname	CALEY								
Prev	vious forename(s)					~~.				
Pre	vious surname(s)									
Addre	ss	23A BLADINDON DRIVE	3A BLADINDON DRIVE							
Usual residential address must be given. In the	s									
case of a corporation, give the registered or	Post town	BEXLEY								
principal office address.	County / Region	KENT		Postcode	DA5	3BS				
	Country		N	Nationality	BRIT	TISH				
Bus	siness occupation	INSURANCE BROKER								
0	ther directorships	As per attached list				- M.				

Directors	•	Details of new directors must	be notif	fied on forr	n 288a	1		
Please list directors in al _l	ohabetical order. *Style/Title	MR]					
Name	ŕ] 1	<u></u>	Day	Month	Year	
	*Honours etc		Date o	of Birth	03	04	1950	
	Forename(s)	HUGH CHEYNEY						
	Surname	CHAMPION						
Prev	ious forename(s)							
Pre	vious surname(s)							
Addres	ss	OLD KINGTON MANOR FARMHOUSE						
Usual residential address must be given. In the	5	CHURCH HILL, KINGTON	CHURCH HILL, KINGTON MAGNA					
case of a corporation, give the registered or	Post town	GILLINGHAM						
principal office address.	County / Region	DORSET		Postcode	SP8	5EG	4. 49. 41 4. M	
	Country		1	Nationality	BRIT	TISH		
Bus	iness occupation	INSURANCE BROKER						
Ot	her directorships	As per attached list						
* Voluntary details.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
	*Style/Title	MR	1		_			
Name	•	WIIT]] _	ſ -	Day	Month	Year	
	*Honours etc		Date	of Birth	06	04	1956	
	Forename(s)	MALCOLM KENNETH		<u> </u>				
	Surname	GODFREY						
Prev	vious forename(s)							
Pre	vious surname(s)							
Addres	ss	37 CRICKETERS LANE						
Usual residential address must be given. In the	S	HERONGATE						
case of a corporation, give the registered or	Post town	BRENTWOOD						
principal office address.	County / Region	ESSEX		Postcode	CM13	3 3PZ		
	Country		١	Nationality	BRI	ΓISH		
Bus	siness occupation	INSURANCE BROKER						
O	ther directorships	As per attached list						



Directors <i>Please list directors in al</i>		Details of new directors must	be not	ified on forn	1 288	3	
	*Style/Title	MR		[Day	Month	Year
Name	*Honours etc		Date	of Birth	21	12	1935
	Forename(s)	KENNETH JOHN					
	Surname	GRUET					
Prev	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	76 HOLMESDALE ROAD					
Usual residential addres must be given. In the	s	NORTH HOLMWOOD					
case of a corporation, give the registered or	Post town	DORKING					
principal office address.	County / Region	SURREY		Postcode	RH5	4HT	
	Country			Nationality	BRI	TISH	
Bu	siness occupation	INSURANCE BROKER					
O	ther directorships	ectorships As per attached list					
* Voluntary details.							
			·				
Name	*Style/Title	MR			Day	Month	Year
•	*Honours etc		Dat	e of Birth	18	05	1941
	Forename(s)	PHILIP GEORGE					
	Surname	KANE					
Pre	evious forename(s)						
Pr	evious surname(s)		7.7.				
Addre	ess	150 ST CLAIR AVENUE W	EST		•-		
Usual residential address must be given. In the	ss	SUITE 402, TORONTO					
case of a corporation, give the registered or	Post town	ONTARIO					
principal office address	County / Region			Postcode	M4\	/ 1P6	
	Country	CANADA		Nationality	CAN	NADIAN	
Ві	usiness occupation	INSURANCE BROKER					
(Other directorships	None					
							



Directors <i>Please list directors in al</i>		1-5) Details of new directors must be notified on form 288a						
	*Style/Title				Day	Month	Year	
Name	*Honours etc		Date	of Birth	02	10	1956	
	l T		Date	or Birtin		10	1930	
	Forename(s)	RICHARD KENT						
	Surname	KERR						
Prev	vious forename(s)							
Pre	vious surname(s)							
Addres	ss	17611 CEDAR CREEK CANY	ON.					
Usual residential address must be given. In the	s							
case of a corporation, give the registered or	Post town	DALLAS						
principal office address.	County / Region	75252 TEXAS		Postcode				
	Country	USA		Nationality	AME	RICAN		
Bus	siness occupation	n INSURANCE BROKER						
Ot	ther directorships	As per attached list						
* Voluntary details.						•		
	İ							
Nama	*Style/Title	MR			Day	Month	Year	
Name	*Honours etc		Date	e of Birth	25	10	1953	
	Forename(s)	DAVID BASIL	•	***************************************				
	Surname	MARGRETT						
Prev	vious forename(s)							
Pre	vious surname(s)					·	***************************************	
Addre	ss	60 DEANSWAY	-	· · · · · · · · · · · · · · · · · · ·	,			
Usual residential address must be given. In the	s							
case of a corporation, give the registered or	Post town	LONDON						
principal office address.	County / Region			Postcode	N2	0JE		
	Country			Nationality	BRI	TISH		
Bus	siness occupation	INSURANCE BROKER						
0	ther directorships	As per attached list						



Directors	•	etails of new directors must	ре потіпе	a on torm	200a			
Please list directors in alph	*Style/Title	MR		D	ay	Month	Year	
Name	*Honours etc		Date of	Birth	24	06	1960	
	Forename(s)	ROBIN WICKHAM						
	Surname	MERTTENS						
Previo	ous forename(s)							
Previ	ious surname(s)							
Address	5	78 PRIORY GARDENS						
Jsual residential address nust be given. In the	Ţ.	HIGHGATE						
case of a corporation, give the registered or	Post town	LONDON						
principal office address.	County / Region			Postcode	N6 5	QS		
	Country		N	ationality	BRIT	ISH		
Busi	ness occupation	SOLICITOR						
Otl	ner directorships	As per attached list						
* Voluntary details.								
	'							
Name	*Style/Title			ا	Day	Month	Year	
V-5.11.12	*Honours etc		Date o	of Birth	09	04	193	
	Forename(s)	CLAUDE						
	Surname	MINERAUD						
Prev	rious forename(s)							
Pre	vious surname(s)				·			
Addres	ss	81 RUE TAITBOUT						
Usual residential address must be given. In the	s							
case of a corporation, give the registered or	Post town	PARIS 75431						
principal office address.	County / Region	CEDEX 09		Postcode			.***	
	Country	FRANCE		Nationality	FRE	NCH		
Bus	siness occupation	COMPANY DIRECTOR						
o	ther directorships	As per attached list	t					
				······································				



Directors Please list directors in a		Details of new directors must be notified on form 288a							
Name	*Style/Title	MR			Day	Month	Year		
ivame	*Honours etc		Date	of Birth	12	03	1955		
	Forename(s)	JOHN MICHAEL							
	Surname	PEXTON							
Prev	vious forename(s)								
Pre	evious surname(s)								
Addre	ess	102 STREATHBOURNE ROA	D	· · · · · · · · · · · · · · · · · · ·					
Usual residential addres must be given. In the	s								
case of a corporation, give the registered or	Post town	LONDON							
principal office address.	County / Region			Postcode	SW1	17 8QY			
	Country			Nationality	BRI	TISH			
Bu	siness occupation	on INSURANCE BROKER							
O	ther directorships	As per attached list							
* Voluntary details.									
Name	*Style/Title	MR			Day	Month	Year		
	*Honours etc		Dat	e of Birth	21	08	1940		
	Forename(s)	RICHARD LEO							
	Surname	TWEEN							
Pre	vious forename(s)								
Pr	evious surname(s)			<i>"</i>					
Addre	ess	4 BRENTWOOD WAY							
Usual residential address must be given. In the	ss	CASTLE HILL							
case of a corporation, give the registered or	Post town	NEW SOUTH WALES 2154	p						
principal office address	County / Region			Postcod	e				
	Country	AUSTRALIA		Nationalit	y AU	STRALIAN			
В	usiness occupation	INSURANCE BROKER							
•	Other directorships	As per attached list							

Directors Please list directors in alp		etails of new directors must l	be notified on f	orm 2	288a				
	*Style/Title			Da	У	Month	Year		
Name	*Honours etc		Date of Birth	0	3	11	1946		
	Forename(s)	ANDRE							
	Surname	VAN - VARENBERG							
Previ	ious forename(s)								
Prev	/ious surname(s)								
Addres	is	COLIJOIR 10							
Usual residential address must be given. In the	· [
case of a corporation, give the registered or	Post town	1390 GREZ DOICEAU							
principal office address.	County / Region		Postco	ode					
	Country	BELGIUM	Nationa	lity	BELG	SIAN			
Bus	iness occupation	COMPANY DIRECTOR							
01	ther directorships	None							
* Voluntary details.									
	'		1						
Name	*Style/Title	MR		_ D	ay	Month	Year		
	*Honours etc		Date of Birth		06	02	1952		
	Forename(s)	RICHARD							
	Surname	WALKER							
Pre	vious forename(s)				•				
Pre	evious surname(s)								
Addre	ess	29A CHING SAU LANE							
Usual residential addres must be given. In the	ss								
case of a corporation, give the registered or	Post town	CHUNG HOM KOK							
principal office address	· County / Region		Posto	ode					
	Country	ntry HONG KONG Nationality BRITISH							
Bu	siness occupation	n INSURANCE BROKER							
C	Other directorships	None							
					.,.				

Directors <i>Please list directors in alp</i>		Details of new directors must	be not	ified on fo	rm 288	За	
	*Style/Title	MR			Day	Month	Year
Name	*Honours etc		Date	of Birth	20	09	1940
	Forename(s)	WILLIAM HENRY GEORGE					
	Surname	WILKS					
Previ	ious forename(s)						
Prev	vious surname(s)						
Addres	SS	9 FAWCETT COURT					
Usual residential address must be given. In the	;	FAWCETT STREET					
case of a corporation, give the registered or	Post town	LONDON					
principal office address.	County / Region			Postcoo	e SW	10 9HW	
	Country			Nationalit	y BR	ITISH	
Bus	iness occupation	CHARTERED ACCOUNTANT		-			
Ot	ther directorships	As per attached list					
* Voluntary details.			<u></u>			<u></u>	
				<u> </u>			
Name	*Style/Title	MR		_	Day	Month	Year
	*Honours etc		Date	e of Birth	31	01	1943
	Forename(s)	STEWART ROGER DEVINE					
	Surname	WILSON					
Prev	vious forename(s)						
Pre	evious surname(s)						
Addre	ss	MONKTON HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or WARMIN Post town BATH		WARMINSTER ROAD, MONK	VARMINSTER ROAD, MONKTON COMBE				
		BATH					
principal office address.	County / Region	AVON		Postco	de B/	\2 7AZ	
	Country			National	ity B	RITISH	
Bu	siness occupation	INSURANCE BROKER					
C	Other directorships	As per attached list					
			-				

Issued share capital See note Enter details of all the shares in issue a the date of this return.	Class	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)		
	ORDINARY	5,886,076	£5,886,076.00		
	Totals	5,886,076	£5,886,076.00		
List of past and present members (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	n the period X			
(see note 10)	on paper in another format A list of changes is enclosed				
	A full list of members is e	nclosed X			
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur with ann	n an election is in force ual general meetings, <i>m</i>	to dispense ark this box		
	If at the date of this return with laying accounts	n an election is in force in general meetings, ma	to dispense ark this box		
Certificate	I certify that the information my knowledge and belief.	on given in this return is	true to the best of		
signed † Please delete as appropriate. Correct to the New Young the Months of the Negistrar of	ta director/secretary) Date	7/12/97		
Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ntinuation sheets.		
Please give the name, address, relephone number and, if available, a	LAMBERT FENCHURCH GR	ROUP PLC, FRIARY CO	URT, CRUTCHED		
OX number and Exchange of the person Companies House should contact if there is any query.	FRIARS, LONDON, EC3N 2NP (J. Asams)				
, , , , , ,	DX number	0171-560 3000 X 352 DX exchange	0		
coact		DA exchange			
Company Secretarial and Compliance Software	Company No: 2214161		Page No. 10		

Company No: 2214161

£1.00 ORDINARY Shares

Company Name LAMBERT FENCHURCH OVERSEAS	Company Number 2214161			
LIMITED	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares in the case of the fir (a) persons who are (b) persons who have	or stock transferred sind st return, since the income still members, and we ceased to be members	ce the date of the last return (or poration of the company) by s
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
HAMALWORTH PROFESSIONAL AGENCIES LIMITED FRIARY COURT, CRUTCHED FRIARS, LONDON, ECSN 2NP				
FRIARY COURT, CRUTCHED FRIARS, LONDON,	5,886,07			
				-

Total Shares Issued 5,886,076

Acquired by Transfer

Disposed by Transfer



Company Number 2214161			
Company Name LAMBERT FENCHURCH OVE	RSEAS LIMI	TED	
Name & Address	Appointment	Resignation	Company Name
BARABINO, ADRIANO MARCELLO VIA CARDUCCI 9, 20123 MILAN, ITALY	01/12/1979 06/02/1980		LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED LOWNDES LAMBERT INTERNATIONAL LIMITED
BAUM, HARALD BECKERS TREPPE 6, D-22587 HAMBURG, GERMANY			PANTAENIUS UK LIMITED
BLACKER, BARRY JOHN OAKWOOD HOUSE, HAMMER LANE, GRAYSHOTT, HINDHEAD, SURREY, GU26 6JD	31/10/1978 12/03/1979 02/04/1979 17/12/1981 06/01/1982 17/10/1988 05/09/1989 30/08/1990 28/10/1991 01/03/1992 08/05/1992 30/07/1992 11/01/1993 31/01/1995 24/01/1996 01/03/1996 27/02/1997 25/08/1997	18/07/1997 14/06/1994	VALONPALM LIMITED FENCHURCH INSURANCE GROUP LIMITED TUDOR & COMPANY (INSURANCE) LIMITED JFS FENCHURCH LIMITED FENCHURCH AVIATION LIMITED FENCHURCH ASSITECA LIMITED FENCHURCH ASSITECA LIMITED FENCHURCH SPECIAL RISKS LIMITED PROTECTION HOUSE INSURANCE SERVICES LIMITED MINMAR (177) LIMITED FENCHURCH FINANCIAL SERVICES LIMITED FENCHURCH INSURANCE BROKERS LIMITED FENCHURCH INSURANCE BROKERS LIMITED K&S (223) LIMITED ROCKINGHAM IB LIMITED FENCHURCH PROFIT SHARING SCHEME TRUSTEES LIMITED LAMBERT FENCHURCH LIMITED
CALEY, MICHAEL JOHN 23A BLADINDON DRIVE, BEXLEY, KENT, DA5 3BS	01/12/1979 06/02/1980 01/01/1982 15/03/1982 02/05/1985 30/06/1985 23/01/1990 23/01/1990 25/03/1992 12/02/1993 14/07/1993		LAMBERT FENCHURCH INTERNATIONAL GROUP LIMITED LOWNDES LAMBERT INTERNATIONAL LIMITED LAMBERT FENCHURCH LIMITED KININMONTH LAMBERT LIMITED PW KININMONTH (HOLDINGS) LIMITED KININMONTH LAMBERT MARINE XL LIMITED LOWNDES LAMBERT GROUP HOLDINGS LIMITED LAMBERT FENCHURCH GROUP PLC LONZAG LIMITED NEW SCOTLAND SERVICES LIMITED LONMAC LIMITED
CHAMPION, HUGH CHEYNEY OLD KINGTON MANOR FARMHOUSE, CHURCH HILL, KINGTON MAGNA, GILLINGHAM, DORSET, SP8 5EG	18/01/1993 19/04/1996 09/05/1996 01/10/1997		ADAMS JOHNSON GREEN LIMITED BGI LIMITED ERMASURE LIMITED M.I.C. INTERNATIONAL LIMITED LAMBERT FENCHURCH LIMITED LOWNDES LAMBERT INTERNATIONAL LIMITED LAMBERT FENCHURCH SPECIALTIES GROUP LIMITED
GODFREY, MALCOLM KENNETH 37 CRICKETERS LANE, HERONGATE, BRENTWOOD, ESSEX, CM13 3PZ	20/12/1993 18/04/1995 02/05/1995		GODFREY MERRITT ROBERTSON LIMITED LAMBERT FENCHURCH MARINE GROUP LIMITED LAMBERT FENCHURCH LIMITED
GRUET, KENNETH JOHN 76 HOLMESDALE ROAD, NORTH HOLMWOOD, DORKING, SURREY, RH5 4HT	01/04/1985 29/03/1990	29/01/1996	Topsail Insurance Company Limited LOWNDES LAMBERT U.K. LIMITED THE AQUACULTURAL INSURANCE SERVICE LIMITED
KERR, RICHARD KENT 17611 CEDAR CREEK CANYON, DALLAS, 75252 TEXAS, USA	07/11/1995		LAMBERT FENCHURCH GROUP PLC
MARGRETT, DAVID BASIL 60 DEANSWAY, LONDON, N2 OJE	01/10/1982 01/04/1983 27/07/1987 27/04/1989 27/04/1989 27/04/1989	16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995	LOWNDES LAMBERT U.K. LIMITED LOWNDES LAMBERT RISK MANAGEMENT LIMITED LAMBERT FENCHURCH LIMITED BROADLAND INSURANCE SERVICES LIMITED CHANDLER HARGREAVES (EAST ANGLIA) LIMITED CHANDLER HARGREAVES LIMITED



Company Number 2214161			
Company Name			
LAMBERT FENCHURCH OVE	RSEAS LIMI	TED ————————————————————————————————————	
Name & Address	Appointment	Resignation	Company Name
MARGRETT, DAVID BASIL	28/04/1989 28/04/1989 28/04/1989 25/05/1989 29/06/1989 31/07/1989 17/08/1989 30/11/1989 23/01/1990 23/01/1990 30/04/1990 09/01/1991 31/07/1992 01/01/1993 19/05/1993 19/05/1993 19/05/1993 18/07/1997	16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995 31/01/1995 16/10/1995 08/11/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995 16/10/1995	CHANDLER HARGREAVES (NORTHERN) LIMITED CHANDLER HARGREAVES (WESTERN) LTD J T BARBER & SON (CHELFORD) LIMITED LOWNDES LAMBERT HELLAS LIMITED CHANDLER LAMBERT FINANCIAL SERVICES LIMITED CHANDLER FINANCIAL SERVICES LIMITED LOWNDES LAMBERT MARINE CONSULTANTS LIMITED THE AQUACULTURAL INSURANCE SERVICE LIMITED FRASER TENNANT (INSURANCE BROKERS) LIMITED LOWNDES LAMBERT GROUP HOLDINGS LIMITED LAMBERT FENCHURCH GROUP PLC STUART E SWIFT LIMITED CHANDLER HARGREAVES (BLOODSTOCK) LIMITED E W CENTRAL LIMITED THE DEVELOPMENT TRUST FOR THE MENTALLY HANDICAPPED LOWNDES LAMBERT STRUCTURED SETTLEMENTS LIMITED NOREX HEALTHCARE SERVICES LIMITED TEAMSPORT LIMITED JHM (DEVON) LIMITED FENCHURCH LIMITED LAMBERT FENCHURCH INSURANCE GROUP LIMITED
MERTTENS, ROBIN WICKHAM 78 PRIORY GARDENS, HIGHGATE, LONDON, N6 5QS	08/11/1990 13/11/1990 01/12/1990 11/10/1993 30/10/1995 13/02/1996 10/10/1997 02/12/1997 02/12/1997 02/12/1997 02/12/1997		MONKTON MANAGEMENT SERVICES LIMITED LOWNDES LAMBERT REINSURANCE BROKING LIMITED HAMALWORTH PROFESSIONAL AGENCIES LIMITED HARRIS & GRAHAM ASSOCIATES LIMITED LAMBERT FENCHURCH LIMITED M.I.C. INTERNATIONAL LIMITED TW LIMITED FENCHURCH RISK MANAGEMENT LIMITED INSURANCE SOFTWARE SERVICES LIMITED QUAYBROAD LIMITED ROCKINGHAM HOLDINGS LIMITED
MINERAUD, CLAUDE 81 RUE TAITBOUT, PARIS 75431, CEDEX 09, FRANCE	20/04/1988 20/04/1988		LOWNDES LAMBERT GROUP HOLDINGS LIMITED LAMBERT FENCHURCH GROUP PLC
PEXTON, JOHN MICHAEL 102 STREATHBOURNE ROAD, LONDON, SW17 8QY	01/06/1983 16/05/1990 16/05/1990 11/01/1993 25/08/1997 21/10/1997		FENCHURCH MARINE LIMITED FENCHURCH LIMITED FENCHURCH INSURANCE GROUP LIMITED FENCHURCH INSURANCE BROKERS LIMITED LAMBERT FENCHURCH LIMITED LAMBERT FENCHURCH MARINE GROUP LIMITED
TWEEN, RICHARD LEO 4 BRENTWOOD WAY, CASTLE HILL, NEW SOUTH WALES 2154, AUSTRALIA	20/04/1988 20/04/1988		LOWNDES LAMBERT GROUP HOLDINGS LIMITED LAMBERT FENCHURCH GROUP PLC
WILKS, WILLIAM HENRY GEORGE 9 FAWCETT COURT, FAWCETT STREET, LONDON, SW10 9HW	01/02/1992 01/02/1992 01/02/1992 17/06/1992 03/02/1995 26/06/1997 18/07/1997 18/07/1997		ASELAN LIMITED LAMBERT FENCHURCH LIMITED LOWNDES LAMBERT GROUP HOLDINGS LIMITED LAMBERT FENCHURCH GROUP PLC THE CALTHORPE PROPERTY COMPANY LIMITED GODFREY MERRITT ROBERTSON LIMITED FENCHURCH INSURANCE BROKERS LIMITED FENCHURCH LIMITED LAMBERT FENCHURCH INSURANCE GROUP LIMITED FENCHURCH GROUP SERVICES LIMITED
WILSON, STEWART ROGER DEVINE MONKTON HOUSE, WARMINSTER ROAD, MONKTON COMBE, BATH, AVON, BA2 7AZ	30/06/1985 01/10/1985 01/01/1987 27/04/1989 26/05/1989	22/03/1996 14/07/1993	DATASURE HOLDINGS LIMITED LOWNDES LAMBERT MARINE (HOLDINGS) LIMITED LOWNDES LAMBERT REINSURANCE BROKING LIMITED LAMBERT FENCHURCH LIMITED LONMAC LIMITED CHANDLER HARGREAVES (BLOODSTOCK) LIMITED



LAMBERT FENCHURCH OVER	RSEAS LIMI	TED	
Name & Address	Appointment	Resignation	Company Name
			Company Name LAMBERT FENCHURCH GROUP PLC LOWNDES LAMBERT GROUP HOLDINGS LIMITED MONKTON MANAGEMENT SERVICES LIMITED M.I.C. INTERNATIONAL LIMITED FENCHURCH INSURANCE BROKERS LIMITED FENCHURCH LIMITED LAMBERT FENCHURCH INSURANCE GROUP LIMITED

