



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2221244**

Company Name in full **GE Insurance Holdings Limited**

Date of appointment
Day Month Year
03 01 2007

†Date of Birth
Day Month Year
10 10 1955

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)

Timothy

Surname

Carroll

Previous Forename(s)

None

Previous Surname(s) **None**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

30, St Mary Axe,

Post town

London

Postcode **EC3A 8EP**

County / Region

Country **England**

†Nationality

Irish

†Business occupation **Director**

†Other directorships (additional space overleaf)

Please see attached sheet

Consent signature

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

Date **18th January 2007**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Abdul Oppal

Date **18th January 2007.**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

Mr Abdul Oppal, The Priory, Hitchin, Hertfordshire SG5 2DW

Tel **01462-446717**

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
or LP - 4 Edinburgh 2

MONDAY



A15

A3GUYMFM

22/01/2007

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COMPANIES HOUSE

Company Number 2221244

† Directors only.

†Other directorships Please see attached sheet

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.

Timothy Carroll – Current Directorships

Windsor Life Assurance Company Limited
ERC Frankona Reinsurance (III) Limited
Life Assurance Holding Corporation
Swiss Re Capital Markets Limited
Swiss Re Frankona Management Services (UK) Limited
Swiss Re Frankona Reinsurance Limited
Swiss Re Services Limited
International Underwriting Association of London
RGB LM Holdings Limited
RGB LM I Limited
RGB LM II Limited
SR International Business Insurance Company Limited
Swiss Re Frankona LM Limited
Swiss Re Life & Health Limited
Swiss Re Speciality Insurance (UK) Limited
The Mercantile & General Reinsurance Company Limited
Swiss Re Reinsurance Company UK Limited

Former - Directorships

Western Star Insurance Company Limited
XSMA Limited
Limnet Limited
London Processing Centre Limited
LPSO Limited
RGB Capital Holdings Limited
RGB Capital I Limited
RGB Capital II Limited
GE Frankona Management Services (UK) Limited
GE Frankona Management Services GmbH
GE Frankona Reassurance Limited
GE Frankona Reinsurance A/S
GE Frankona Reinsurance Limited
GE Reinsurance (Bermuda) Limited
GE Speciality Insurance (UK) Limited
General Insurance Standards Council
Ins-sure Holdings Limited
Ins-sure Services Limited
International Underwriting Association of London
Bluesure Funding No.1 Limited
Bluesure Limited
Chaucer Dedicated Limited
Employers Re Corporation (UK)
Employers Reinsurance International Limited
ERC Frankona Reinsurance (II) Limited
ERC Frankona Reinsurance (III) Limited
ES Reinsurance Group Services Company
Frankona America Life Reinsurance Company
Frankona Contact Office Limited