

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2245562

Company Name in full

WREN HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

Day Month Year Day Month Year
1 8 1 0 1 9 9 9 † Date of Birth 2 6 0 5 1 9 4 8

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

Mr * Honours etc

ROGER ANTHONY

FIELD

Previous surname(s)

SOUTH VIEW, THE GREEN

LEIGH Postcode TN11 8QR

KENT Country

British † Business occupation Company Director

See attached schedule

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

Date 22 Nov 99

A director, secretary etc must sign the form below.

Date 23-11-99

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

12 ARTHUR STREET, , LONDON, EC4R 9HP

JOHN LYNCH

Tel 0171 623 3050 x5419

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, CF4 3UZ
for companies registered in England and Wales

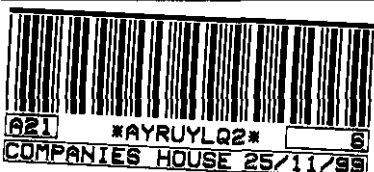
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2245562

† Directors only.

† Other directorships

Company Name

Ockham Holdings PLC

SLA Holdings Limited

SLA MAN S Limited

SNSM Limited

ACE London Aviation Limited

ACE London Group Limited

ACE London Holdings Limited

ACE London Underwriting Limited

ACE UK Underwriting Limited

ACE Underwriting Agencies Limited

ACE Underwriting Services Limited

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.



*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2245562

Company Name in full

WREN HOLDINGS LIMITED

Name

ROGER ANTHONY FIELD

Company Name	Resignation
WREN SYNDICATES MANAGEMENT LIMITED	