288a

Please complete in typescript, or in bold black capitals.	Appointment of director or seci	retary		
Company Number	2337940			
Company Name in full	Trade Indemnity Group PLC			
* F 2 8 8 A C 4 0 * appoin		Day Month Year e of Birth 0 6 1 2 4 7		
Appointment Appointment as director	Please mark	the appropriate box. If appointment is and secretary mark both boxes.		
form NAME *Style / Title	Mr *Honou			
Notes on completion appear on reverse Forename(s)	Ralph Cameron			
Surname	Snedden			
Previous Forename(s)	Prev Suman	rious ne(s)		
Usual residential address	Welland, Wonersh Common Road			
Post town	Guildford	Postcode GU5 OPR		
County / Region	Surrey	Country		
†Nationality	British †Business od	ccupation Company Director		
†Other directorships (additional space overleaf)	.	y of the above named company		
Consent signature * Voluntary details.		Date 11/06/1997		
† Directors only.	A director, secretary etc must sign the form below.			
Signed	R. Tarling	Date 16 5me 1997		
** Please delete as appropriate	(**a director / secretary / administrator / administrati	ve receiver / receiver manager / receiver)		
Please give the name, address, Miss Donna Ross, Trade Indemnity Group PLC		PLC		
telephone number and, if available, a DX number and Exchange of	1 Canada Square, London			
the person Companies House should	E14 5DX Tel	Ref:Miss Donna Ross		
contact if there is any query	DX number DX exchange			
A08 *AXJKBW3* 617 COMPANIES HOUSE 17/05/97	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 DX 235 Edinburgh

	Company Number	2337940
† Directors only.	†Other directorships	See attached list

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.

Other Directorships

Company

Trade Indemnity Group PLC

Continuation sheet number: 1

Company Number

2337940

Director / Directorships

Date Resigned

Snedden,	Ralph	Cameron
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B H Holding B.V	01/05/1997
Bain Clarkson AB	01/03/1997
Bain Hogg Holdings Limited	01/07/1996
Bain Hogg International Holdings Limited	30/05/1997
Bain Hogg Limited	30/04/1997
Boels & Begault S.A.	01/03/1997
CECAR Portugal	01/01/1997
CECAR SA	01/01/1997
CECAR Turquie	01/05/1997
Hellenic Bain Hogg	01/05/1997
Italcecar Spa	01/02/1997
Revasa SpA	01/05/1997