288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

| Company Number | 2337940 | | |
|--|---|---------------------|--|
| Company Name in full | Trade Indemnity Group PLC | | |
| * F 2 8 8 A C 4 0 * Da appointr | Day Month Year e of 30 06 97 †Date of Birth | Day Month Year | |
| Appointment Appointment as director form | as secretary x Please mark the appropriates as a director and secretary | | |
| NAME *Style / Title Notes on completion appear on reverse Forename(s) | Wrs *Honours etc Valentine Germaine Cecile | | |
| Surname | Steadman | | |
| Previous Forename(s) | Previous Surname(s) | | |
| Usual residential address | 11 Lower Titmore Green, Little Wymondley | | |
| Post town | Hitchin Postcod | e sg4 7JT | |
| County / Region | Herts Country | , | |
| †Nationality | †Business occupation | | |
| †Other directorships (additional space overleaf) | I consent to act as **xdinector / secretary of the a | hove named company | |
| Consent signature * Voluntary details. | Oreaduran Date | 02/07/1997 | |
| † Directors only. | A director, secretary etc must sign the form below. | | |
| Signed | Date | 2/7/97 | |
| ** Please delete as appropriate | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | |
| Please give the name, address, | Miss Donna Ross, Trade Indemnity Group 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 | | |
| A29 *A5ZUGX2N* <u>665</u> COMPANIES HOUSE 03/07/97 | 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 | 2337940 |
|-------------------|----------------------|---------|
| † Directors only. | †Other directorships | |
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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.