



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2445040

Company Name in full

INDEMNITY INTERNATIONAL LTD



F288A018

Date of appointment Day Month Year 02 01 96 †Date of Birth Day Month Year 22 12 41

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

/

Notes on completion
appear on reverse.

Forename(s)

PETER BUTLER

Surname

THOMPSON

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

37 BATTLE BOULEVARD

Post town

SEAFORTH

Postcode

2092

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

BRITISH

†Business occupation

INSURANCE AND
REINSURANCE

†Other directorships
(additional space overleaf)

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

Consent signature

x P.B. Thompson

Date

x 1.10.96

A director, secretary etc must sign the form below.

Signed

Mark Jacobs

Date

2.10.96

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

MR JACOBS

85 GRACECHURCH ST.

LONDON, EC3V 0AA Tel 0171 621 0688

DX number

DX exchange

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

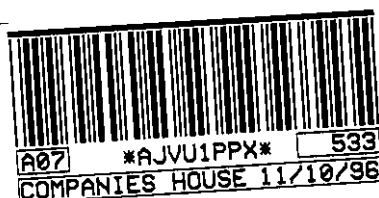
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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.



Company Number

† Directors only.

† Other directorships

HIH UK LTD	2832370
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HIH EUROPEAN HOLDING COMPANY LTD	2768209
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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.