



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2512067

Company Name in full

BRITISH AVIATION INSURANCE GROUP
LIMITED



F288A018

Date of appointment Day Month Year
19 05 95

†Date of Birth Day Month Year
23 04 50

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ANTHONY PIERS

Surname

LATHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WYNGATES, PENNYMEAD DRIVE

Post town

EAST HORSLEY

Postcode

KT24 5AH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE MANAGER

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

x *Anthony P. Latham* x

Date

29/5/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Anthony P. Latham

Date

30/5/96

** Please delete as appropriate

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.



A33 *AW563M06* 394
COMPANIES HOUSE 31/05/96

Form revised March 1995

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

D LITTLEFAIR, COMPANY SECRETARY, BRITISH AVIATION
INSURANCE GROUP LTD, FITZWILLIAM HOUSE, 10 ST MARY STREET,
LONDON EC3A 8EQ Tel 0171 369 2244
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

Company Number

2512067

† Directors only.

† Other directorships

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.

LATHAM Anthony Piers

OTHER DIRECTORSHIPS

Sun Alliance Financial Risks Limited
The British Aviation Insurance Company Limited
National Vulcan Engineering Insurance Group Limited
Directors and Officers Limited

Market Buildings Limited (resigned 26.05.95)
Hazard Management Limited (resigned 04.12.95)
Sun Alliance International Insurance (resigned 31.03.95)