

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 2685165

Company Name in full ACT INSURANCE SYSTEMS LIMITED

Date of appointment
Day Month Year
18 03 2008

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

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JAMES MAXWELL

Surname

CARRUTHERS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

118 EAST ROAD

Post town

WEST MERSEA

Postcode

CO5 8SA

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

x *[Signature]*

Date

18/03/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

x *[Signature]*

Date

18/03/2008

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

SAM CLARK, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

DX number

DX exchange

SATURDAY



A51

AE763Y8A
22/03/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

Company Number

† 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 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

LIST OF DIRECTORSHIPS OF
JAMES MAXWELL CARRUTHERS
118 East Road
West Mersea
Colchester
Essex, CO5 8SA

D.O.B – 28/11/1954

CURRENT DIRECTORSHIPS

DIRECTOR	Appointed 01/12/2005
Occupation	DIRECTOR
Company Number	04043759
Company Name	TOWERGATE UNDERWRITING GROUP LIMITED
DIRECTOR	Appointed 01/07/2007
Occupation	Director
Company Number	04104683
Company Name	TOWERGATE ASSISTANCE LIMITED

PAST DIRECTORSHIPS

DIRECTOR	Appointed 24/03/1998
Occupation	Dissolved: 13/06/2000
Company Number	DIRECTOR
Company Name	03536849
	EASTGATE SOFTWARE SOLUTIONS LIMITED
	Dissolved
DIRECTOR	Appointed 03/07/1998
Occupation	Dissolved 20/06/2000
Company Number	DIRECTOR
Company Name	03201040
	FIGTREE INFORMATION SERVICES LTD
	Dissolved
DIRECTOR	Appointed 09/10/2002
Occupation	Dissolved 11/01/2005
Company Number	INSURANCE EXECUTIVE
Company Name	04473559
	RUBICON INSPECTIONS LIMITED
	Dissolved
DIRECTOR	Appointed 18/07/2002
Occupation	Dissolved 18/01/2005
Company Number	INSURANCE EXECUTIVE
Company Name	04289991
	EXECUTIVE HEALTHCARE LIMITED
	Dissolved
DIRECTOR	Appointed 07/03/2003
Occupation	Dissolved 11/01/2005
Company Number	DIRECTOR
Company Name	04513085
	RUBICON BROKING LIMITED
	Dissolved
DIRECTOR	Appointed 01/05/1997
	Resigned 16/09/1997

Occupation
Company Number
Company Name

DIRECTOR
02372789
HISCOX UNDERWRITING LTD
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 12/03/1998
Resigned 28/06/2000
DIRECTOR
03484845
AXIS (GLOBAL) LIMITED
ADMINISTRATION ORDER

DIRECTOR
Occupation
Company Number
Company Name

Appointed 10/06/1998
Resigned 18/08/2000
DIRECTOR
03579171
FIGTREE HOLDINGS LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 03/07/1998
Resigned 18/08/2000
DIRECTOR
03351202
FIGTREE INTERNATIONAL LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 03/07/1998
Resigned 18/08/2000
COMPANY DIRECTOR
02481984
FIGTREE SYSTEMS (EUROPE) LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 19/09/1997
Resigned 18/08/2000
COMPANY DIRECTOR
02777642
CAPITA INSURANCE SERVICES GROUP LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 03/10/1997
Resigned 18/08/2000
DIRECTOR
00645863
EASTGATE INSURANCE SERVICES LIMITED
Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/11/1998
Resigned 18/08/2000
DIRECTOR
03454877
1ST REMEDY REPAIR AND MAINTENANCE COMPANY LIMITED
Dissolved

DIRECTOR
Occupation
Company Number
Company Name

Appointed 30/11/1998
Resigned 18/08/2000
DIRECTOR
01882760
EASTGATE ASSISTANCE (WILLS) LIMITED
Active

DIRECTOR
Occupation
Company Number

Appointed 30/11/1998
Resigned 18/08/2000
DIRECTOR
01396443

Company Name	CAPITA INSURANCE SERVICES LIMITED Active
DIRECTOR	Appointed 23/10/1997 Resigned 18/08/2000
Occupation	DIRECTOR
Company Number	<u>03421345</u>
Company Name	EASTGATE BROKER SERVICES LIMITED Active
DIRECTOR	Appointed 30/01/1998 Resigned 18/08/2000
Occupation	DIRECTOR
Company Number	<u>03498350</u>
Company Name	EASTGATE CONNECTIONS LIMITED Active
DIRECTOR	Appointed 23/01/1998 Resigned 18/08/2000
Occupation	DIRECTOR
Company Number	<u>03498322</u>
Company Name	EASTGATE INSURANCE MARKET SOLUTIONS LIMITED Active
DIRECTOR	Appointed 24/03/1998 Resigned 18/08/2000
Occupation	DIRECTOR
Company Number	<u>03536854</u>
Company Name	EASTGATE POLICY PROCESSING LIMITED Active
DIRECTOR	Appointed 09/10/1997 Resigned. 18/08/2000
Occupation	DIRECTOR
Company Number	<u>02646739</u>
Company Name	CAPITA LONDON MARKET SERVICES LIMITED Active
DIRECTOR	Appointed 24/05/2001 Resigned 30/08/2001
Occupation	COMPANY DIRECTOR
Company Number	<u>03484845</u>
Company Name	AXIS (GLOBAL) LIMITED ADMINISTRATION ORDER
DIRECTOR	Appointed 01/03/2001 Resigned 03/09/2001
Occupation	DIRECTOR
Company Number	<u>04004316</u>
Company Name	GOWI GROUP LIMITED Active
DIRECTOR	Appointed 21/12/2001 Resigned 27/09/2003
Occupation	DIRECTOR
Company Number	<u>04227586</u>
Company Name	LINK UNDERWRITING AGENCY LIMITED Active
DIRECTOR	Appointed 23/10/2000 Resigned 07/02/2005
Occupation	INSURANCE
Company Number	<u>04057448</u>
Company Name	THE RUBICON CORPORATION LIMITED Active
DIRECTOR	Appointed 08/01/2001 Resigned 07/02/2005
Occupation	INSURANCE
Company Number	<u>04122232</u>

Company Name	RUBICON INSURANCE SOLUTIONS LIMITED Active
DIRECTOR	Appointed 22/10/2001 Resigned 07/02/2005
Occupation	DIRECTOR
Company Number	<u>02104155</u>
Company Name	RUBICON HEALTH LIMITED Active
DIRECTOR	Appointed 15/10/2002 Resigned 07/02/2005
Occupation	INSURANCE EXECUTIVE
Company Number	<u>04401673</u>
Company Name	RUBICON DYNAMICS LIMITED Active
DIRECTOR	Appointed 13/06/2002 Resigned 07/02/2005
Occupation	DIRECTOR
Company Number	<u>04417050</u>
Company Name	RUBICON CONNECT LIMITED Active
DIRECTOR	Appointed 10/07/2002 Resigned 07/02/2005
Occupation	DIRECTOR
Company Number	<u>04417304</u>
Company Name	RUBICON INSPECTIONS LIMITED Active
DIRECTOR	Appointed 23/08/2001 Resigned 07/02/2005
Occupation	DIRECTOR
Company Number	<u>04220534</u>
Company Name	CCS RUBICON LIMITED Active
DIRECTOR	Appointed 02/12/2002 Resigned 07/02/2005
Occupation	INSURANCE EXECUTIVE
Company Number	<u>03379665</u>
Company Name	RUBICON CLAIMS LIMITED Active
DIRECTOR	Appointed 01/12/2004 Resigned 07/02/2005
Occupation	DIRECTOR
Company Number	<u>05279012</u>
Company Name	QUOTE SOLUTIONS LIMITED Active
DIRECTOR	Appointed 19/08/1992 Dissolved 10/05/1994
Occupation	INSURANCE BROKER
Company Number	<u>02735581</u>
Company Name	BLACKMORE RISK MANAGEMENT LIMITED Dissolved
DIRECTOR	Appointed pre 05/07/1989 Resigned 09/11/1993
Occupation	LOSS ADJUSTER
Company Number	<u>SC095778</u>
Company Name	ALFRED BLACKMORE & CO (SCOTLAND) LIMITED Liquidation
DIRECTOR	Appointed pre 27/06/1991 Resigned 11/11/1993
Occupation	INSURANCE BROKER
Company Number:	<u>02180740</u>

Company Name	ALFRED BLACKMORE PROFESSIONAL INDEMNITY LIMITED Dissolved
DIRECTOR	Appointed pre 27/06/1991 Resigned 11/11/1993
Occupation	INSURANCE BROKER
Company Number	<u>02458785</u>
Company Name	CABOT BLACKMORE LIMITED Dissolved
DIRECTOR	Appointed. 01/04/1993 Resigned 17/11/1993
Occupation	INSURANCE BROKER
Company Number	<u>01347496</u>
Company Name	ALFRED BLACKMORE GROUP LIMITED Active
DIRECTOR	Appointed pre 27/06/1991 Resigned 17/11/1993
Occupation	INSURANCE BROKER
Company Number	<u>00875926</u>
Company Name	ALFRED BLACKMORE & CO LIMITED Liquidation
DIRECTOR	Appointed 14/07/1993 Resigned 30/11/1993
Occupation	INSURANCE BROKER
Company Number	<u>02817700</u>
Company Name	MCPARLAND FINN LIMITED Active
DIRECTOR	Appointed 01/04/1993 Resigned 17/11/1993
Occupation:	INSURANCE BROKER
Company Number	<u>00162275</u>
Company Name.	ALFRED BLACKMORE GROUP SERVICES LIMITED Liquidation
DIRECTOR	Appointed 14/03/1994 Resigned 16/09/1997
Occupation	UNDERWRITING DIRECTOR
Company Number	<u>00070234</u>
Company Name	HISCOX INSURANCE COMPANY LIMITED Active
DIRECTOR	Appointed 23/11/1993 Resigned 16/09/1997
Occupation	DIRECTOR
Company Number	<u>02874306</u>
Company Name	HISCOX INSURANCE HOLDINGS LIMITED Active
DIRECTOR	Appointed 19/06/1995 Resigned 16/09/1997
Occupation	DEPUTY MANAGING DIRECTOR
Company Number	<u>00161263</u>
Company Name	WHITEHALL INSURANCE COMPANY,LIMITED Active
DIRECTOR	Appointed 18/11/1994 Resigned 16/09/1997
Occupation	COMPANY DIRECTOR
Company Number	<u>02990989</u>
Company Name	INSUREX LIMITED Active