

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

Company Number 2692316

Company Name in full THE HONITON FESTIVAL

Appointment Form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 1 2 0 2 2 0 0 1 † Date of Birth Day Month Year 1 8 0 4 9 1 9 2 1 7

Appointment as director

X

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)

MICHAEL WILLIAM

Surname

PAYNE

Previous Forename(s)

Previous Surname(s)

Usual residential address

WROUGHTON 47 SUNDRIDGE AVENUE

Post town

BROMLEY

Postcode

BR1 2QA

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR / CHAIRMAN
LLOYD'S AGENCIES

† Other directorships
(additional space overleaf)

NON-EXECUTIVE DIRECTOR INSURANCE COMPANIES

I consent to act as † Director / secretary of the above named company

Consent signature

X [Signature] X

Date

28. 2. 2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

X [Signature] X

Date

23/2/01

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

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.

Every Phillips Linford Browns

46 New Street, Honiton, Devon

EX14 1BY

Tel 01404 43431

DX number 48800

DX exchange HONITON



A31 *A820HYJX* 0376
COMPANIES HOUSE 28/02/01

Form revised July 1998

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**

Company Number

2692316

†Directors only.

†Other directorships

HIH (UK) LTD. HIH EUROPEAN HOLDINGS LTD.

COTESWORTH & CO. LTD.

SOC PLC SOC PRIVATE CAPITAL LTD. SACKVILLE SYDICAPE MANAGEMENT LTD

INTEGER LTD.

GERLING GLOBAL (UK) LTD

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 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.