



Companies House
for the record

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))

CHWP000

Company Number

2704078

Company Name in full

Worldcover Direct Limited

Date of
appointment

Day Month Year
0 1 0 8 2 0 0 5

Date of
Birth

Day Month Year
0 2 0 1 1 9 5 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Robert Joseph

Surname

Brannock

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



Post town

Strawberry Fields

County / Region

County Clare

Postcode

Country

Ireland

†Nationality

Irish

†Business occupation

Director

†Other directorships
(additional space overleaf)

See Attached

Consent signature

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

[Signature]

Date

01/08/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/08/2005

(**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
public record..

Nameeta Danee, Vantage West, Great West Road, Brentford, Middlesex,

TW8 9AG

Tel 0208 380 2091

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, CF14 3UZ DX 33050 Cardiff

or 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

Companies House



A48
COMPANIES HOUSE

0433
05/08/05

For

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.

ROBERT JOSEPH BRANNOCK: DIRECTORSHIPS

Personal Details

Nationality: Irish

Address: "Strawberry Fields", Drumconora, County Clare, Ireland

Date of Birth: 2 January 1959

Current UK Directorships

Company Name	Company Number	Place of Incorporation	Date of Appointment
Consolidated Insurance Group Limited	1870149	UK	01/08/05
Financial Assurance Company Limited	4873014	UK	27/07/04
Financial Insurance Company Limited	1515187	UK	19/06/03
Financial Insurance Group Services Limited	1670707	UK	01/08/05
Genworth Financial European Group Holdings Limited	4914698	UK	01/08/05
Genworth Financial UK Finance Limited	4930456	UK	01/08/05
Genworth Financial UK Holdings Limited	4914933	UK	01/08/05
Worldcover Direct Limited	2704078	UK	01/08/05

Current non-UK Directorships

Company Name	Company Number	Place of Incorporation	Date of Appointment
CFI Administrators Limited	266236	Ireland	25/07/97
F.I.G. (Ireland) Limited	111216	Ireland	31/10/03

Past UK Directorships

Company Name	Company Number	Place of Incorporation	Date of Appointment	Date of Resignation
Consolidated Insurance Group Limited	1870149	UK	02/04/96	02/12/02
Consolidated Life Assurance Company Limited	1512181	UK	02/04/96	28/06/98
Consolidated Marine and General Insurance Company Limited	511084	UK	02/04/96	19/01/00
Financial Assurance Company Limited	1044679	UK	02/04/96	25/07/97
Financial Insurance Company Limited	1515187	UK	02/04/97	25/07/97
Financial Insurance Group Services Limited	1670707	UK	09/04/96	12/12/02
GE Capital Warranty Services Limited	1577836	UK	25/04/96	12/02/99
GE Keynes Holdings Limited	1044679	UK	19/06/03	29/10/04

(Changed name on 01/11/04 from Financial Assurance Company Limited)				
GE Mail Services Limited	2513842	UK	30/09/98	30/07/99
Three X Communication Limited	18833521	UK	10/04/96	12/12/02

Past non-UK Directorships

Company Name	Company Number	Place of Incorporation	Date of Appointment	Date of Resignation
Ennington Properties Limited	316813	Ireland	05/04/00	08/08/04
Financial Equity Plus I Plc	270834	Ireland	09/11/97	Powers as a director ceased on 12/07/04 on appointment of liquidator.
Financial Equity Plus II Plc	296040	Ireland	04/12/97	Powers as a director ceased on 12/07/04 on appointment of liquidator.
Financial Equity Plus III Plc	300036	Ireland	19/02/99	Powers as a director ceased on 12/09/03 on appointment of liquidator.