



**CARDIF  
PINNACLE**

A BNP PARIBAS company

**288a**

**APPOINTMENT of director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

02713318

**Company Name in full**

Cardif Pinnacle Insurance Holdings plc

**Appointment  
form**

Notes on completion  
appear on next page

**Appointment as director**

Day Month Year Day Month Year  
2 5 0 9 2 0 0 8 † Date of Birth 2 1 0 7 1 9 5 5

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

**NAME** \* Style / Title

\* Honours etc

**Forename(s)**

Ian Richard Charles

**Surname**

Shackell

**Previous  
forename(s)**

**Previous  
surname(s)**

**Usual residential  
address**

2 Warner House, 43-49 Warner Street

**Post town**

London

**Postcode**

EC1R 5ER

**County / Region**

**Country**

† **Nationality**

British

† **Business  
occupation**

Executive Director

† **Other directorships  
(additional space next page)**

See attached schedule

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

**Consent signature**

*[Signature]*

**Date**

2/10/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*[Signature]*

**Date**

2/10/08

(\*\*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

Legal Dept., Pinnacle Insurance plc, Pinnacle House,

A1 Barnet Way, Borehamwood, Herts, WD6 2XX

Tel 020 8207 9000

**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**

for companies registered in England and Wales

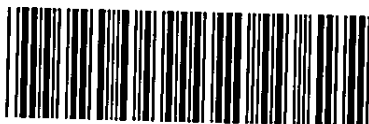
or

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

for companies registered in Scotland

**DX 235 Edinburgh**

SATURDAY



A47

\*A52XB30G\*

04/10/2008

79

COMPANIES HOUSE

**Company Number**

02713318

† 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



CHFP010

## List of other directorships Schedule to form 288a

**Company Number**

02713318

**Company Name in full**

Cardif Pinnacle Insurance Holdings plc

Name

Ian Richard Charles Shackell

Company Name	Resignation
Erinaceous Insurance Services Limited	18/04/2008
Letsure Limited	18/04/2008
Letsure Services Limited	18/04/2008
Lumley Holdings Limited	18/04/2008
Lumley Insurance Brokers Limited	31/03/2006