



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2741053

Company Name in full

ZURICH MUNICIPAL MANAGEMENT SERVICES LIMITED

Date of
appointment

Day Month Year
24 02 2000

†Date of
Birth

Day Month Year
05 12 1956

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

MR

*Honours etc

B.Comm, F.C.A.

Notes on completion
appear on reverse.

Forename(s)

BRYAN JAMES

Surname

HOWETT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KEFFOLDS FARM, BUNCH LANE

Post town

HASLEMERE

Postcode

GU27 1AJ

County / Region

SURREY

Country

†Nationality

IRISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Bryan Howett

Date

28 February 2000

A director, secretary etc must sign the form below.

Signed

M J Chandler

Date

2 March 2000

(*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.

M J CHANDLER

ZURICH HOUSE, STANHOPE ROAD, PORTSMOUTH

PO1 1DU

Tel 01489 561611

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



A11
COMPANIES HOUSE

0218
08/03/00

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.

ZURICH MUNICIPAL MANAGEMENT SERVICES LIMITED

No. 2741053

Form 288a

List of other directorships

B J Howett

Current Directorships	Appointment	Cessation
Carlton Gate Limited	31.05.99	
City of London Insurance Company Limited	31.05.99	
Eagle Star Accident Repair Centres Limited	01.02.99	
Eagle Star Direct (Camberley) Limited	08.09.98	
Eagle Star Direct Services Limited	08.11.99	
Eagle Star Insurance Company Limited	08.09.98	
Eagle Star Limited	31.05.99	
Eagle Star Securities Limited	01.02.99	
Fairfax House Securities, Limited	03.05.94	
Groveswood Property Holdings Limited	01.02.99	
Home & Overseas Insurance Company Limited	08.09.98	
JAS. W. King & Co. Limited	01.02.99	
Midland Assurance Limited	31.05.99	
Motor Racing Simulators Limited	01.12.99	
Navigators and General Insurance Company Limited	08.09.98	
Philatelic Insurances Limited	31.05.99	
Pilot Assurance Company Limited	03.05.94	
Preferred Assurance Company Limited	08.09.98	
Preferred Assurance Services Limited	08.09.98	
Premier Motor Insurance Company Limited	31.05.99	
Removers & General Insurance Company Limited	31.05.99	
Sceptre Trust Limited (Inc. Bahamas)	01.02.99	
Shipowners' Security Insurance Company Limited	31.05.99	
Star Assurance Society Limited	01.02.99	
The British Crown Assurance Corporation, Limited	31.05.99	
The Liverpool Reversionary Company Limited	01.02.99	
The Theatres Mutual Insurance Company Limited	31.05.99	
Trent Insurance Company Limited	31.05.99	
ZPC (Construction) Company Limited	03.05.94	
Zurich GSG Limited	24.03.99	
Zurich GSH Limited	13.02.98	
Zurich Holdings (UK) Limited	03.05.94	
Zurich Insurance Company (U.K.) Limited	03.05.94	
Zurich International (UK) Limited	08.09.98	
Zurich Life International Services Limited	03.05.94	
Zurich Specialties London Limited	01.03.99	
Zurich UK General Employee Services Limited	08.11.99	
Zurich UK General Services Limited	08.11.99	
Past Directorships		
Eagle Star Group Holdings Limited	01.02.99	31.05.99
Eagle Star Group Limited	01.02.99	31.05.99
Eagle Star Investments Limited	01.02.99	31.05.99
Eagle Star Properties Limited	01.02.99	31.05.99
Esprit Independent Services Limited	01.02.99	31.05.99
Stareagle Limited	01.02.99	31.05.99
Zurich International (UK) Limited - alternate director	02.05.94	08.09.98
Zurich Life Assurance Company Limited - alternate director	03.05.94	31.03.98
Zurich Life Assurance Company Limited - alternate director	31.03.98	21.10.98