



COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 2798901

Company name

POOL REINSURANCE COMPANY LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

NOTES

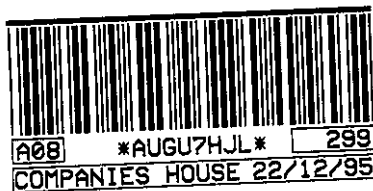
Show the full forenames. **NOT INITIALS**

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.



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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

Day Month Year

DA 05 11 95

CD ☒

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Mr

Anthony Piers

Latham

AD Leadenhall Court

1 Leadenhall Street

London EC3V 1PP

Country

DO 23 04 50

Nationality[†] **NA** British

OC Insurance Manager

As attached

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

Signed

Anthony P. Latham

Date

19/12/95

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 051095

XD ☒

XS ☐

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

PETER FRANCIS

FOREMAN

DO 160343

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed MJ Watson Date 20/12/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MJ WATSON, COMPANY SECRETARY

POOL REINSURANCE COMPANY LIMITED

LONDON EC2V 7HQ Tel: 0171 216 7535

14/12/95

Current and Past Appointments up to Five Years Old for A P Latham

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
British Aviation Insurance Group Limited	16/09/92	Current	Director
Directors & Officers Limited	08/07/94	Current	Director
London Insurance & Reinsurance Market Association	26/06/92	Current	Council Member
National Vulcan Engineering Insurance Group Limited	22/02/95	Current	Director
Sun Alliance Financial Risks Limited	10/10/90	Current	Chairman
The British Aviation Insurance Company Limited	16/09/92	Current	Director
Hazard Management Limited	01/05/92	04/12/95	Chairman
Market Buildings Limited	01/09/90	26/05/95	Director
Pennymead Drive Residents Association Limited	01/06/92	27/03/95	Director
Sun Alliance Insurance International Limited	01/07/92	31/03/95	Director
The London Underwriting Centre Limited	19/08/92	27/06/94	Director