



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 2798901

Company Name in full Pool Reinsurance Company Limited

Date of appointment Day Month Year 21 09 2007
†Date of Birth Day Month Year 18 06 1961

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)

Igal Mordeciah

Surname

Mayer

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

Toronto

Postcode

M2P 1M5

County / Region

Ontario

Country

CANADA

†Nationality

Canadian

†Business occupation

Insurance Company Official

†Other directorships
(additional space overleaf)

Please see the attached schedule

Consent signature

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

Date

21/09/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

21/09/07

(**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

Peter Speirs, Pool Reinsurance Company Limited

Hanover House, 14 Hanover Square, London W1S 1HP

Tel 020 7337 7182

DX number

DX exchange

TUESDAY



A39

A8THET98

25/09/2007

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

Company Number 2798901

† 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

Schedule of Other Directorships - Igal Mordeciah Mayer

Aviva Employment Services Limited	3280551	
Aviva Group Holdings Limited	1555746	
Aviva Insurance Limited	SC002116	
Aviva International Holdings Limited	2180206	
Aviva International Insurance Limited	21487	
CGU Bonus Limited	SC008140	
CGU Underwriting Limited	94405	
Gresham Insurance Company Limited	110410	
London and Edinburgh Insurance Company Limited	924430	
North British and Mercantile Insurance Company Limited	SC011476	
Norwich Union Central Services Limited	3259447	
Norwich Union Insurance Limited	99122	
Norwich Union Insurance Services Limited	2180191	
Norwich Union Life Direct Limited	4409793	
Ocean Marine Insurance Company Limited (The)	27204	
R A C Motoring Services	1424399	
RAC Financial Services Limited	5171817	
RAC Insurance Limited	2355834	
RAC PLC	229121	
Scottish Boiler and General Insurance Company Limited	SC001054	
Travellers' Insurance Association, Limited (The)	110292	
Union Insurance Company	SZ000011	
World Auxiliary Insurance Corporation Limited (The)	158900	