



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  
01 01 2001

†Date of  
Birth

Day Month Year  
21 04 1940

**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

CB

Notes on completion  
appear on reverse.

Forename(s)

BRIAN JAMES GEORGE

Surname

HILTON

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

FLAT 3 OAKOVER CHURCH STREET

Post town

TICEHURST

Postcode

TN5 7DL

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

BRIAN HILTON ASSOCIATES LTD

Consent signature

Date

17/1/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/1/2001

(\*\*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.



A35  
COMPANIES HOUSE

0803  
18/01/01

Form revised July 1998

MR M J WATSON POOL REINSURANCE COMPANY  
LTD, 51 GRESHAM STREET, LONDON  
EC2N 7EL Tel 020 7600 9510  
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

Company Number

2798901

† Directors only.

† Other directorships

EXPOCENTRIC LTD

WASTEPAK GROUP

PISHIOBURY TRUST

#### 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.