

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2811437

Company Name in full

DIRECT LINE GROUP LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Day Month Year Day Month Year
1 8 0 6 2 0 0 2 † Date of Birth 1 7 1 2 1 9 5 7

X

as secretary

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

Mr

* Honours etc

Forename(s)

STEPHEN VICTOR

Surname

CASTLE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

31 DOME HILL

Post town

CATERHAM

Postcode

CR3 6EF

County / Region

SURREY

Country

ENGLAND

† Nationality

British

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21/06/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.06.02

(** ~~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.

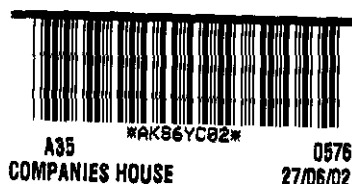
PETER JEREMY ATKINSON, 3 EDRIDGE ROAD, CROYDON,

SURREY, CR9 1AG

Tel

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, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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† 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.

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Company Number

2811437

Company Name in full

DIRECT LINE GROUP LIMITED

Name

STEPHEN VICTOR CASTLE

Company Name	Resignation
ACE INA G.B. HOLDINGS LIMITED	31/05/2001
ACE INA SERVICES U.K. LIMITED	25/10/2001
ACE INSURANCE S.A. - NV	21/06/2001
CIGNA EUROPEAN SERVICES (UK) LIMITED	01/07/1999
DANIHOLL LIMITED	
HOLLYDAN LIMITED	
INSURANCE COMPANY OF NORTH AMERICA (U.K.) LIMITED	25/10/2001
MPOWER EUROPE (SERVICES)	16/05/2001
MPOWER EUROPE (UK) LIMITED	
MPOWER EUROPE LIMITED	
SORT LIMITED	