

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02852888

Company Name in full

DELIAN LAMBDA LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

STEVEN ROY

Surname

MCMURRAY

Previous
forename(s)Previous
surname(s)Usual residential
address

AUGUST HOUSE, 57 STEVENS LANE, CLAYGATE

Post town

ESHER

Postcode

KT10 0TJ

County / Region

SURREY

Country

United Kingdom

† 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

14/12/08

A director, secretary etc must sign the form below.

Signed

Date

16/12/08

(**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.

Company Secretarial, Amlin plc, St Helen's,

1 Undershaft, London, EC3A 8ND, United Kingdom

Tel 020 7746 1005

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
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

WEDNESDAY



AUK505XJ

A75

24/12/2008

570

COMPANIES HOUSE

Company Number

02852888

† 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02852888

Company Name in full

DELIAN LAMBDA LIMITED

Name

STEVEN ROY MCMURRAY

Company Name	Resignation
AMLIN INVESTMENTS LIMITED	
AMLIN UNDERWRITING LIMITED	
AMLIN UNDERWRITING SERVICES LIMITED	
AUT (NO.1) LTD	
AUT (NO.10) LTD	
AUT (NO.2) LTD	
AUT (NO.3) LTD	
AUT (NO.4) LTD	
AUT (NO.5) LTD	
AUT (NO.6) LTD	
AUT (NO.7) LTD	
AUT (NO.8) LTD	
AUT (NO.9) LTD	
AUT HOLDINGS LIMITED	
DELIAN ALPHA LIMITED	
DELIAN BETA LIMITED	
DELIAN DELTA LIMITED	
DELIAN EPSILON LIMITED	
DELIAN GAMMA LIMITED	
DELIAN KAPPA LIMITED	
MARINSURE.COM LIMITED	
ST MARGARET'S INSURANCE SERVICES LIMITED	