



BLUEPRINT
Company Secretary

288a

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

Company Number 02852888

Company Name in full DELIAN LAMBDA LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day 19 Month 07 Year 99 †Date of Birth Day 13 Month 01 Year 60

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

NEIL LESLIE CRAWFORD

Surname

SMITH

Previous
Forename(s)

Previous
Surname

Usual residential
address

11 MANOR RISE

Post town

BEARSTED

Postcode

ME14 4DB

County / Region

KENT

Country

England

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Date

19/7/1999

A director, secretary etc must sign the form below.

Signed

Date

19/7/1999

(*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 Department
Amlin plc
One Whittington Avenue
London EC3V 1PH

Attn: C. Perder
0171 860 8218



de

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**02852888**

† Directors only.

† Other directorships

Current Directorships for MR NEIL LESLIE CRAWFORD SMITH**AMLIN PRIVATE CAPITAL 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****DELIAN ALPHA LIMITED****DELIAN BETA LIMITED****DELIAN DELTA LIMITED****DELIAN EPSILON LIMITED****DELIAN GAMMA LIMITED****DELIAN KAPPA LIMITED****DELIAN UNDERWRITING LIMITED****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.