



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 28593724

Company Name in full NLC Name No.3 Limited



* F288AD40 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	13	01	99		06	01	45

Appointment form

Appointment as director

X

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) THE LORD

Surname POOLE

Previous Forename(s)

Previous Surname(s)

Usual residential address 53 THE CHASE

Post town LONDON

Postcode SW4 0NP

County / Region

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 20/1/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date 20.01.99

** Please delete as appropriate.

(** 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.

MISS S JEFFS, CUTLER HOUSE, 3B DEVONSHIRE SQUARE, LONDON, EC2M 4YA

Tel 0171-539 3026

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

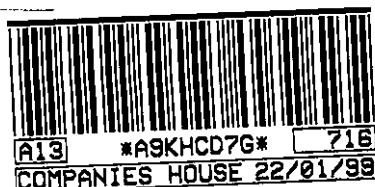
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A13 *A9KHCD7G* 716
COMPANIES HOUSE 22/01/99

Company Number 2859372

† Directors only.

† Other directorships

ACE CAPITAL II LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON UNDERWRITING LIMITED

ACE UK LIMITED

OCKHAM CORPORATE LIMITED

OCKHAM NORTHERN LIMITED

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

SLA HOLDINGS LIMITED

TRAVEL BOOKSHOP LIMITED

WISE SPEKE GROUP PLC

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.