

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

2861345

Company Name in full

FUIT Two Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
22 11 2004

† Date of
Birth

Day Month Year
2 1 0 5 1 9 5 4

☒

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)

Matthew

Surname

Scales

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

13 Park Drive , Upminster

Post town

Postcode

RM14 3AP

County / Region

Essex

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

[Signature]

Date

27.10.04

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2.11.04

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

LUCIE GILBERT FOR
BRIT GROUP SERVICES LTD

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.

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

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, CF14 3UZ

DX 33050 Cardiff

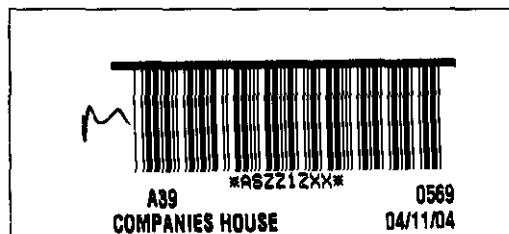
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

2861345

† 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

2861345

Company Name in full

FUIT Two Limited

Name

Matthew Scales

Company Name	Resignation
Brit Group Services Ltd	
Brit Insurance (UK) Limited	
Brit Insurance Holdings PLC	
Brit Insurance Limited	
Brit Syndicates Limited	
Brit Underwriting Group Limited	
E&A Leasing Limited	28/10/1993
English & American Group PLC	28/10/1993
English & American Holdings PLC	28/10/1993
English & American Insurance Company Ltd	28/10/1993
English & American Investment Managers Ltd	31/10/1993
English & American Nominees Ltd	28/10/1993
English & American Pension Trustee Ltd	14/09/1993
English & American Underwriting Agency Ltd	31/12/1992
Epic Asset Management Limited	
Epic Specialist Investments Limited	
Indemnity Management Services Ltd	12/05/1993
Masthead Insurance Underwriting Limited	
PRI MANAGEMENT LIMITED	
Ri3K Limited	
The Equity Partnership Limited	