

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

2861345

Company Name in full

FUIT Two Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day			Month			Year			Day			Month			Year					
1	0		0	4		2	0	0	2	†	2	3		0	6		1	9	5	4

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

☒ as secretary ☐

NAME * Style / Title

Mr

* Honours etc

F C C A

Forename(s)

Andrew

Surname

Holland

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

AMBERLEY, PARK LANE

Post town

BROXBOURNE

Postcode

EN10 7PG

County / Region

HERTS

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† 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

23.04.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed **FOR BRIT GROUP SERVICES LTD**
CORPORATE SECRETARY *[Signature]*

Date

25.04.02

(**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.

Mr. P J Goddard, Brit Insurance Holdings PLC, 55

Bishopsgate, London, EC2N 3AS, United Kingdom

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

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



A23
COMPANIES HOUSE

A7G3YABJ

0329
27/04/02

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.

**PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES****Go Back**

Name : ANDREW HOLLAND , F C C A
Nationality : BRITISH
Latest Address : AMBERLEY
PARK LANE
BROXBOURNE
HERTFORDSHIRE
Postcode : EN10 7PG

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 23/06/1954

Company Appointments : Current : 22 / Resigned : 3 / Dissolved : 0

To view company details, click on the appropriate company number.

Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 20/09/1996
Occupation : COMPANY DIRECTOR
Company Number: [00824611](#)
Company Name: BRIT SYNDICATES LIMITED
Active

DIRECTOR Appointed: 20/09/1996
Occupation : COMPANY DIRECTOR
Company Number: [03004103](#)
Company Name: WREN HOLDINGS GROUP PLC
Active

DIRECTOR Appointed: 01/01/1997
Occupation : COMPANY DIRECTOR
Company Number: [02834219](#)
Company Name: MARHAM CONSORTIUM MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 11/03/1997
Occupation : COMPANY DIRECTOR
Company Number: [02068264](#)
Company Name: WREN INSURANCE SERVICES LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 19/09/1997
COMPANY DIRECTOR
02245562
BRIT GROUP SERVICES LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 19/05/1998
COMPANY DIRECTOR
02850190
WREN LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 02/02/1999
COMPANY DIRECTOR
02863362
MASTHEAD INSURANCE UNDERWRITING LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 02/08/1999
DIRECTOR
03121594
BRIT INSURANCE HOLDINGS PLC
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 29/11/2000
COMPANY DIRECTOR
02944440
WREN LLOYD'S ADVISERS LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 28/11/2000
COMPANY DIRECTOR
02864618
MASTHEAD A LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 28/11/2000
COMPANY DIRECTOR
02864619
MASTHEAD B LIMITED
Active

DIRECTOR
Appointed: 28/11/2000

Occupation : COMPANY DIRECTOR
Company Number: 02864620
Company Name: MASTHEAD C LIMITED
Active

DIRECTOR Appointed: 28/11/2000
Occupation : COMPANY DIRECTOR
Company Number: 02864622
Company Name: MASTHEAD D LIMITED
Active

DIRECTOR Appointed: 28/11/2000
Occupation : COMPANY DIRECTOR
Company Number: 02864625
Company Name: MASTHEAD E LIMITED
Active

DIRECTOR Appointed: 09/08/2001
Occupation : COMPANY DIRECTOR
Company Number: 03940496
Company Name: BLUESURE LIMITED
Active

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02853866
Company Name: HCG FOXTROT LIMITED
Active

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02853855
Company Name: HCG ECHO LIMITED
Active

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02853869
Company Name: HCG DELTA LIMITED
Active

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02853852

Company Name: HCG CHARLIE LIMITED
Active

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02853870
Company Name: HCG BRAVO LIMITED
Active

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 02853872
Company Name: HCG ALPHA LIMITED
Active

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY DIRECTOR
Company Number: 03217775
Company Name: BRIT UW LIMITED
Active

DIRECTOR Appointed: pre 26/02/1993
Resigned: 10/12/1993
Occupation : ACCOUNTANT
Company Number: 00845362
Company Name: SNIS LIMITED
Liquidation

DIRECTOR Appointed: 01/01/1996
Resigned: 31/07/1996
Occupation : DIRECTOR
Company Number: 03091147
Company Name: ACE LONDON UNDERWRITING LIMITED
Active

DIRECTOR Appointed: pre 26/02/1993
Resigned: 31/07/1996
Occupation : ACCOUNTANT
Company Number: 01080140
Company Name: SNSM LIMITED
Active

This screen does not include appointments with LLP's.