

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

Date of
appointment

Day Month Year
22 10 2004

† Date of
Birth

Day Month Year
26 05 1948

☒

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)

Roger Anthony

Surname

Field

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

SOUTH VIEW, THE GREEN

Post town

LEIGH

Postcode

TN11 8QR

County / Region

KENT

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

Consent signature

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

[Signature]

Date

3.11.04

A director, secretary etc must sign the form below.

[Signature]

Date

3.11.04

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

for Signed

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



A39
COMPANIES HOUSE

0568
04/11/04

Company Number

2861345

† Directors only.

† Other directorships

| |
|--|
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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

Roger Anthony Field

| Company Name | Resignation |
|---|-------------|
| ACE London Aviation Limited | 15/12/1998 |
| ACE London Group Limited | 05/11/1998 |
| ACE London Holdings Limited | 06/08/1998 |
| ACE London Underwriting Limited | 15/12/1998 |
| ACE UK Underwriting Limited | 15/12/1998 |
| ACE Underwriting Agencies Limited | 15/12/1998 |
| ACE Underwriting Services Limited | 15/12/1998 |
| BRIT Group Services Ltd | 19/01/2001 |
| Brit Insurance (UK) Limited | |
| Brit Insurance Limited | |
| Brit Syndicates Limited | |
| Marham Consortium Management Ltd | 07/01/2004 |
| Masthead Insurance Underwriting Limited | |
| Ockham Holdings PLC | 26/11/1996 |
| SLA Holdings Limited | 01/03/1996 |
| SLA MAN S Limited | 27/11/1996 |
| SNSM Limited | 10/07/1998 |
| Wren Insurance Services Limited | |