

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

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			Day			Month			Year			
1	0		0	4		2	0	0	† Date of Birth	0	4		0	3		1	9	5

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Mr * Honours etc

Peter

Goddard

Previous forename(s) Previous surname(s)

FERNMEAD, GLEBE ROAD, FERNHURST

NR HASLEMERE Postcode GU27 3EQ

SURREY Country UNITED KINGDOM

British † Business occupation Company Secretary

See attached schedule

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

Consent signature

P. Goddard

Date 22.04.02

* 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
J. Koffler

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

0328
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 : PETER GODDARD
Nationality : BRITISH
Latest Address : FERNMEAD
GLEBE ROAD, FERNHURST
HASLEMERE
SURREY
Postcode : GU27 3EQ

Date of Birth: 04/03/1958

Company Appointments : Current : 24 / Resigned : 2 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY Appointed: 14/11/2000
Occupation : COMPANY SECRETARY
Company Number: 03121594
Company Name: BRIT INSURANCE HOLDINGS PLC
Active

SECRETARY Appointed: 15/12/2000
Occupation : COMPANY SECRETARY
Company Number: 02861332
Company Name: FUT FIVE LIMITED
Active

SECRETARY Appointed: 15/12/2000
Occupation : COMPANY SECRETARY
Company Number: 02861336
Company Name: FUT FOUR LIMITED
Active

SECRETARY Appointed: 15/12/2000
Occupation : COMPANY SECRETARY
Company Number: 02861348
Company Name: FUT THREE LIMITED
Active

SECRETARY Appointed: 15/12/2000

Occupation : COMPANY SECRETARY
Company Number: 02861345
Company Name: FUIT TWO LIMITED
Active

SECRETARY Appointed: 15/12/2000
Occupation : COMPANY SECRETARY
Company Number: 02861340
Company Name: FUIT ONE LIMITED
Active

SECRETARY Appointed: 15/12/2000
Occupation : COMPANY SECRETARY
Company Number: 02861327
Company Name: FINSBURY UNDERWRITING LIMITED
Active

SECRETARY Appointed: 23/03/2001
Occupation : COMPANY SECRETARY
Company Number: 03434283
Company Name: PEOPLES CHOICE (EUROPE) LIMITED
Active

SECRETARY Appointed: 20/04/2001
Occupation :
Company Number: 04196006
Company Name: THE EQUITY PARTNERSHIP LIMITED
Active

SECRETARY Appointed: 20/04/2001
Occupation :
Company Number: 04195976
Company Name: EPIC ASSET MANAGEMENT LIMITED
Active

DIRECTOR Appointed: 30/11/2000
Occupation : COMPANY SECRETARY
Company Number: 01973966
Company Name: WREN UNDERWRITING AGENCIES LIMITED
Active

DIRECTOR Appointed: 19/01/2001
Occupation : COMPANY SECRETARY
Company Number: 02245562

Company Name:	BRIT GROUP SERVICES LIMITED
	Active
DIRECTOR	Appointed: 11/03/2002
Occupation :	COMPANY SECRETARY
Company Number:	<u>02864618</u>
Company Name:	MASTHEAD A LIMITED
	Active
DIRECTOR	Appointed: 11/03/2002
Occupation :	COMPANY SECRETARY
Company Number:	<u>02864619</u>
Company Name:	MASTHEAD B LIMITED
	Active
DIRECTOR	Appointed: 11/03/2002
Occupation :	COMPANY SECRETARY
Company Number:	<u>02864620</u>
Company Name:	MASTHEAD C LIMITED
	Active
DIRECTOR	Appointed: 11/03/2002
Occupation :	COMPANY SECRETARY
Company Number:	<u>02864622</u>
Company Name:	MASTHEAD D LIMITED
	Active
DIRECTOR	Appointed: 11/03/2002
Occupation :	COMPANY SECRETARY
Company Number:	<u>02864625</u>
Company Name:	MASTHEAD E LIMITED
	Active
DIRECTOR	Appointed: 20/03/2002
Occupation :	COMPANY SECRETARY
Company Number:	<u>02853866</u>
Company Name:	HCG FOXTROT LIMITED
	Active
DIRECTOR	Appointed: 20/03/2002
Occupation :	COMPANY SECRETARY
Company Number:	<u>02853855</u>
Company Name:	HCG ECHO LIMITED
	Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 20/03/2002
COMPANY SECRETARY
02853869
HCG DELTA LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 20/03/2002
COMPANY SECRETARY
02853852
HCG CHARLIE LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 20/03/2002
COMPANY SECRETARY
02853870
HCG BRAVO LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 20/03/2002
COMPANY SECRETARY
02853872
HCG ALPHA LIMITED
Active

DIRECTOR
Occupation :
Company Number:
Company Name:

Appointed: 20/03/2002
COMPANY SECRETARY
03217775
BRIT UW LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 30/11/2000
Resigned: 16/03/2001
COMPANY SECRETARY
01973966
WREN UNDERWRITING AGENCIES LIMITED
Active

SECRETARY
Occupation :
Company Number:
Company Name:

Appointed: 17/05/2001
Resigned: 28/02/2002
02763688
BRIT INSURANCE LIMITED
Active