

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

2863362

Company Name in full

Masthead Insurance Underwriting Limited

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	2	1	2	2	0
2	0	0	3	1	9
				5	8

† Date of
Birth

☒ 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)

Peter

Surname

Goddard

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

FERNMEAD, GLEBE ROAD, FERNHURST

Post town

NR HASLEMERE

Postcode

GU27 3EQ

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

P. Farreu

Date

4/12/03

for BRIT GROUP SERVICES LIMITED
A director, secretary etc must sign the form below.
Corporate Secretary

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

P. Farreu

Date

4 December 2003

(**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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A16
COMPANIES HOUSE

0558
06/12/03

Company Number

2863362

† 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 : 31

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

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

SECRETARY Appointed: 21/06/2002
Occupation :
Company Number: 04467441
Company Name: EPIC SPECIALIST INVESTMENTS LIMITED
Active

SECRETARY Appointed: 11/09/2002
Occupation :
Company Number: 04532541
Company Name: EPIC INVESTMENT PARTNERS LIMITED

Active**SECRETARY****Appointed: 12/09/2002****Occupation :****Company Number:****04533331****Company Name:****EPIC INVESTMENT CONSULTING LIMITED****Active****SECRETARY****Appointed: 12/06/2003****Occupation :****Company Number:****04379024****Company Name:****BRIT UNDERWRITING GROUP LIMITED****Active****SECRETARY****Appointed: 28/02/2003****Occupation :****Company Number:****02763688****Company Name:****BRIT INSURANCE 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:****02864618****Company Name:****MASTHEAD A LIMITED****Active****DIRECTOR****Appointed: 11/03/2002****Occupation :****COMPANY SECRETARY****Company Number:****02864619****Company Name:****MASTHEAD B LIMITED****Active****DIRECTOR****Appointed: 11/03/2002****Occupation :****COMPANY SECRETARY****Company Number:****02864620**

Company Name: MASTHEAD C LIMITED
Active

DIRECTOR Appointed: 11/03/2002
Occupation : COMPANY SECRETARY
Company Number: 02864622
Company Name: MASTHEAD D LIMITED
Active

DIRECTOR Appointed: 11/03/2002
Occupation : COMPANY SECRETARY
Company Number: 02864625
Company Name: MASTHEAD E LIMITED
Active

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

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

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

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY SECRETARY
Company Number: 02853852
Company Name: HCG CHARLIE LIMITED
Active

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

DIRECTOR Appointed: 20/03/2002
Occupation : COMPANY SECRETARY

Company Number: 02853872
Company Name: HCG ALPHA LIMITED
Active

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

DIRECTOR
Occupation : Appointed: 10/04/2002
COMPANY SECRETARY
Company Number: 02861327
Company Name: FINSBURY UNDERWRITING LIMITED
Active

DIRECTOR
Occupation : Appointed: 10/04/2002
COMPANY SECRETARY
Company Number: 02861340
Company Name: FUIT ONE LIMITED
Active

DIRECTOR
Occupation : Appointed: 10/04/2002
COMPANY SECRETARY
Company Number: 02861345
Company Name: FUIT TWO LIMITED
Active

DIRECTOR
Occupation : Appointed: 10/04/2002
COMPANY SECRETARY
Company Number: 02861348
Company Name: FUIT THREE LIMITED
Active

DIRECTOR
Occupation : Appointed: 10/04/2002
COMPANY SECRETARY
Company Number: 02861336
Company Name: FUIT FOUR LIMITED
Active

DIRECTOR
Occupation : Appointed: 10/04/2002
COMPANY SECRETARY
Company Number: 02861332
Company Name: FUIT FIVE LIMITED
Active

DIRECTOR Appointed: 04/06/2003