

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	0	0
2	1	2	0	0	3

† Date of Birth

☒ as secretary

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)

Dane Jonathan

Surname

Douetil

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Devon House, 18 Harold Road, London

Post town

Postcode

SE19 3PL

County / Region

Country

ENGLAND

† 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

Date

3/12/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary or company secretary sign below.

Corporate Secretary

Signed

Date

4/12/03

(** 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

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



A16
COMPANIES HOUSE

0562
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 : DANE JONATHAN DOUETIL
Nationality : BRITISH
Latest Address : DEVON HOUSE 18 HAROLD ROAD
LONDON
Postcode : SE19 3PL

Date of Birth: 28/07/1960
Company Appointments : Current : 5

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

DIRECTOR Appointed: 09/12/1998
Occupation : CHIEF EXECUTIVE
Company Number: 02763688
Company Name: BRIT INSURANCE LIMITED
Active

DIRECTOR Appointed: 30/11/1999
Occupation : COMPANY DIRECTOR
Company Number: 03121594
Company Name: BRIT INSURANCE HOLDINGS PLC
Active

DIRECTOR Appointed: 18/07/2002
Occupation : CHIEF EXECUTIVE OFFICER
Company Number: 00824611
Company Name: BRIT SYNDICATES LIMITED
Active

DIRECTOR Appointed: 12/06/2003
Occupation : COMPANY DIRECTOR
Company Number: 04379024
Company Name: BRIT UNDERWRITING GROUP LIMITED
Active

DIRECTOR Appointed: 12/06/2003
Occupation : COMPANY DIRECTOR
Company Number: 00061678
Company Name: BRIT INSURANCE (UK) LIMITED
Active