

288a

Please complete in typescript, or in bold black capitals.

Notes on completion Appointment as director

NAME

CHFP010

form

Appointment

appear on next page.

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

28633	·62 						
Masth	ead Insurance	Unde	rwriting	Limi	ted		
Day	Month Yea	ar _		Day	Month	Year	
0 2	1 2 2 0	0 3	† Date of Birth	2	8 0 7	1 9 6	T_{o}
Х	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
Mr		*	Honours et	c			
Dane	Jonathan						
Doue	til						
			Previou surname(s				

Post town

address

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

County / Region

† Nationality

BRITISH

† Other directorships (additional space next page)

Country

Devon House, 18 Harold Road, London

† Business occupation

Postcode

Company Director

SE19 3PL

ENGLAND

occupation

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

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

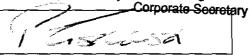


See attached schedule

Date

3/12/03.

A director secretary exercises by Minetorm below.



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 I	nsurar ———	nce H	oldings	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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

companies registered in En

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



•	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 <u>HERE</u> 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