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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02863362

Company Name in full

Masthead Insurance Underwriting plc



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
02 02 99

Date of Birth Day Month Year  
23 06 54

Appointment form Appointment as director

X

as secretary

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

NAME \*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Andrew

Surname

Holland

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Amberley, Park Lane

Post town

Broxbourne

Postcode

EN10 7PG

County / Region

Hertfordshire

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Please see attached

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

\* Voluntary details.  
† Directors only.

Consent signature

*[Signature]*

Date

2/2/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*



Date

2/2/99

\*\*Please delete as appropriate

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.

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

Clyde & Co

Beaufort House

Chertsey Street

Guildford

TWM/9900487

Tel 01483 555 555

DX number DX: 2406

DX exchange Guildford



A21 \*ATDPBE4Y\* 651  
COMPANIES HOUSE 24/02/99

COMPANIES HOUSE 16/02/99

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

**Company Number**

† 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

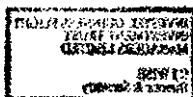
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**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.



**ANDREW HOLLAND****Person Details**

QuickRef: HOLLAND  
Title: Mr  
Name: ANDREW HOLLAND  
Honours F C C A  
Salutation: Andrew  
Home: AMBERLEY, PARK LANE, BROXBORNE, HERTS, EN10 7PG  
Work: 12 ARTHUR STREET, , LONDON, EC4R 9HP  
Occupation: COMPANY DIRECTOR  
Nationality: BRITISH  
Previous Name:  
Date of Birth: 23/06/1954  
National Insurance No: YS361213C

**Management Details**

User Grouping:  
File Reference:

**Other Directorships**

Company Name	Appointed	Resigned
MARHAM CONSORTIUM MANAGEMENT LIMITED	01/01/1997	
OCKHAM WORLDWIDE AGENCY LIMITED	01/01/1996	31/07/1996
STURGE MOTOR SYNDICATE MANAGEMENT LIMITED	15/10/1991	15/10/1992
STURGE NON-MARINE INSURANCE SERVICES LIMITED	01/10/1990	10/12/1993
STURGE NON-MARINE SYNDICATE MANAGEMENT LIMITED		31/07/1996
WREN HOLDINGS GROUP PLC	20/09/1996	
WREN HOLDINGS LIMITED	19/09/1997	
WREN INSURANCE SERVICES LIMITED	11/03/1997	
WREN PLC	19/05/1998	
WREN SYNDICATES MANAGEMENT LIMITED	20/09/1996	