

Package: 'Laserform'
by Laserform International Ltd.

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 2 Month FEB Year 1999 †Date of Birth Day 20 Month 8 Year 1933

Appointment form Appointment as director ☒ 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)

Robin Alexander MacDonald

Surname

Baillie

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

13 Calverley Park Crescent

Post town

Tunbridge Wells

Postcode

TN1 2NB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

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

* Voluntary details.
† Directors only.

Date

4TH FEBRUARY 1999

A director, secretary etc must sign the form below.

Signed

[Signature]



Date

22/2/99

**Please delete as appropriate

(** 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.

Clyde & Co

Beaufort House

Chertsey Street

Guildford

TWM/9900487

Tel 01483 555 555

DX number DX: 2406

DX exchange Guildford

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



A49 *A00QWESG* 281
COMPANIES HOUSE 26/02/99

Laserform International Ltd

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

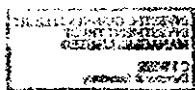
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.



ROBIN ALEXANDER MACDONALD BAILLIE

List of Directorships

Current

Date of Appointment

Capital & Counties plc	23.02.90
City Merchants High Yield Trust PLC	03.05.91
Control Risks Group Limited	10.02.93
Finsbury Underwriting Limited	08.10.93
FUIT Five Limited	08.10.93
FUIT Four Limited	08.10.93
FUIT One Limited	08.10.93
FUIT Three Limited	08.10.93
FUIT Two Limited	08.10.93
Henderson PLC	15.04.92
HTR India Fund (Mauritius) Ltd (<i>Registered in Mauritius</i>)	11.07.94
Henderson Horizon Fund Sicav	03.09.97
Invesco Asia Trust PLC	10.04.95
Liberty International Asset Management Limited	01.01.90
Liberty International Holdings PLC	12.12.88
Liberty International Group Treasury Limited	01.01.90
Liberty International Financial Services PLC	28.11.95
Gartmore Irish Smaller Companies Investment Trust PLC	15.05.95
Gartmore Smaller Companies Trust PLC	13.06.79
TAI Investments Limited	01.01.90
Wren plc	08.10.93

/over.....

Past

Date of Resignation

Abbey Life Group PLC	12.12.88
Boustead PLC	04.11.97
Hermes Securities Limited	06.02.89
HTR India Fund SICAY	03.09.97
Lengrove Properties Limited	03.07.84
Liberty Portfolio Manager Selection Limited	14.09.98
Pacific Bulk Carriers (1978) Limited	15.10.85
Emerging Markets Country Investment Trust PLC (The)	15.01.97
Hodgson Martin VCT plc	25.06.96
Priorhouse Properties Limited	15.10.85
Ridgewater Properties Limited	13.07.84
Runic Nominees Limited	20.04.98
Scamba Export Finance Limited	15.10.85
Scamba Finance Limited	15.10.85
Scamba Investments Limited	15.10.85
Scamba Leasing Limited	15.10.85
Scamba Nominees Limited	15.10.85
Scimitar Asset Management Limited	19.01.89
Scimitar Nominees Limited	15.10.85
SCMB Holdings Limited	27.02.87
SCMB Leasing Limited	15.10.85
SCMB Overseas Limited	15.10.85
Sedgwick Chartered Overseas Limited	30.09.86
Sedgwick Chartered UK Limited	30.09.87
Standard Chartered Bank	15.11.88
Standard Chartered Bank Africa PLC	10.05.89
Standard Chartered Merchant Bank Limited	15.10.85
Standard Chartered Overseas Holdings Limited	17.01.89
Standard Chartered PLC	05.05.94
Strancharmer Investments Limited	15.10.85
Liberty International Services Limited	20.04.98
Wallace Brothers Developments Limited	20.01.88
Wallace Brothers Finance Limited	20.01.88
Wallace Brothers & Co (Holdings) Limited	31.12.89
Wallace Brothers (London) Limited	31.12.89
Wallace Brothers Nominees Limited	31.12.89
Western Industrial Leasing Company Limited	17.12.84
Delta Ventures Limited	13.12.95
Development Participations Limited	20.01.88
D.P. Investments Limited	06.02.89
Sun Life Holdings PLC	31.08.95
Far Eastern Nominees (England) Limited	24.03.85
Burson-Marsteller (PR Consultants) Financial Limited	31.12.92
Burson-Marsteller Limited	31.12.92
Fiveocean Limited	15.10.85
Gartmore 1990 Limited	03.02.98
Gartmore Indosuez UK Recovery Fund (G.P.) Limited	03.02.98
Gracechurch Nominees Limited	15.10.85
Liberty International Pensions Services Limited	27.03.98
Painewebber International Bank Limited	31.12.91
Runic Nominees Limited	20.04.98
T.C. Investments Limited	20.04.98
The Bullfinch Company Limited	20.04.98
Therapeutic Antibodies Inc	29.12.97
Transcap Investments Limited	24.06.91
Transol Investments Limited	20.04.98
Hermes Credit Corporation Limited	06.02.89

As at February 99