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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number **2864153**

Company Name in full **HEMOCARE UNDERWRITING AGENCY
LIMITED**

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year											
	1	8	0	1	2	0	0	0	0	0	2	1	2	1	9	5	5	
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
NAME	*Style / Title			MR			*Honours etc											
Forename(s)	Paul Francis																	
Surname	Dyer																	
Previous Forename(s)				Previous Surname(s)														
Usual residential address	The Foxes, Eastling Road, Painters Forstal																	
Post town	NR Faversham			Postcode			ME13 0RT											
County / Region	Kent			Country			United Kingdom											
†Nationality	British			†Business occupation			Insurance											
†Other directorships (additional space overleaf)	SEE ATTACHED LIST																	
Consent signature	I consent to act as director / secretary of the above named company																	

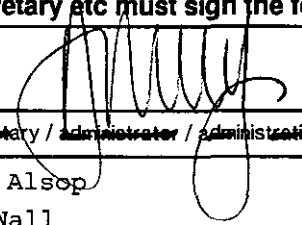
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

 Date **21/01/00**

(** 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.

Dibb Lupton Alsop Ref.TZ
125 London Wall
London
EC2Y 5AE
Tel 0345 262728
DX number DX: 33866 DX exchange Finsbury Square



A06
COMPANIES HOUSE
A6TCUNFI
0646
25/01/00

Laserform International 12/99

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**

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 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.

LIST OF DIRECTORSHIPS OF
PAUL FRANCIS DYER

CURRENT

Towergate Underwriting Group Limited
Towergate Underwriting Limited
Thatch Underwriting Agencies Limited
Holiday Insurance Services (Homes) Limited
Brian Sharp Insurance Brokers Limited
Homecare Underwriting Agency Limited
Lifestyle Household Underwriting Agency Limited
Foreman Bassett (Schemes) Limited
Towergate Life & Investments Limited
Towergate Administration Facilities Limited
Towergate Marine Underwriting Limited
Carrington International Insurance Brokers Limited
Highlands and Islands Insurance Services Limited
Compleat Solutions Limited
Chase Parkinson Limited
Strovers Limited
Towergate Programmes Limited
Towergate Leisure Underwriting Limited
Bakers of Cheltenham Limited
Byas Mosley UK Limited
Towergate Commercial Underwriting Limited
Towergate Commercial Property Underwriting Limited
Towergate Chapman Stevens Limited
Towergate Legal & Professional Underwriting Limited

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

Hiscox Insurance Company Limited (formerly Economic Insurance Company Limited)
Economic Insurance Pension Trustees Limited
Whitehall Insurance Company Limited