

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Company Name in full

NAME

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c)) 02864625 Masthead E Limited Day Month Year Day Month Year † Date of Date of 0 appointment Birth Please mark the appropriate box. If appointment is Notes on completion Appointment as director as secretary as a director and secretary mark both boxes. * Style / Title Honours etc Forename(s) Surname BRIT Group Services Ltd Previous Previous forename(s) surname(s) Usual residential 55 Bishopsgate address Post town Postcode EC2N 3AS London

occupation

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

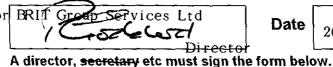
† Business

Consent signature BRIT Grant

† Other directorships (additional space next page)

County / Region

† Nationality



Date

Country

20 March 2001

United Kingdom

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

20.3.200

(**a director / secretary /

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 Go	ddard, BRIT Insurance Holdings PLC, 55
Bishopsgat	e, London, EC2N 3AS, United Kingdom
	Tel
DX number	DX exchange

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number	02864625	
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.

