

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

02864625

Masthead E Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year

1 1 0 3 2 0 0 2

† Date of  
Birth

Day Month Year

0 4 0 3 1 9 5 8

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

Forename(s)

Peter

Surname

Goddard

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

FERNMEAD, GLEBE ROAD, FERNHURST

Post town

NR HASLEMERE

Postcode

GU27 3EQ

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

*P J Goddard*

Date

12.3.02

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*P J Goddard*

Date

12.3.02

(\*\*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 Insurance Holdings 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, CF4 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

**DX 235 Edinburgh**

for companies registered in Scotland



A50  
COMPANIES HOUSE

0618  
14/03/02

**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.

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02864625

**Company Name in full**

Masthead E Limited

**Name**

Peter Goddard

## List of other directorships Schedule to form 288a

Company Name	Resignation
Ancon Insurance Company (UK) Ltd	29/09/2000
Anglo Saxon Insurance Services Ltd	29/09/2000
Brit Group Services Ltd	
Eastgate Associates Ltd	23/05/2000
Eastgate Broker Services Ltd	29/09/2000
Eastgate Insurance Market Solutions Limited	29/09/2000
Eastgate Insurance Services Ltd	29/09/2000
Eastgate Policy Processing Limited	29/09/2000
Eastgate Software Solutions Limited	13/06/2000
Figtree Holdings Ltd	10/06/1998
Figtree Information Services Ltd	20/06/2000
Figtree International Ltd	01/09/2000
Figtree Systems (Europe) Ltd	01/09/2000
Fuji Fire & Marine Management Services Ltd	29/09/2000
Fuji International Insurance Company Ltd	29/09/2000
Gulf Insurance Holdings UK Ltd	03/11/1997
Harlequin Insurance PCC Limited	
Masthead A Limited	
Premium Central Ltd	29/09/2000
Trinity Square Services Limited	23/05/2000
Wren Underwriting Agencies Limited	