

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))

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

02864625

Masthead E Limited

Day	Month	Year	Day	Month	Year
22	10	2004	2	1	05

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

Mr \* Honours etc

Matthew

Scales

Previous  
surname(s)

13 Park Drive , Upminster

Postcode RM14 3AP

Essex Country ENGLAND

British † Business  
occupation Chartered Accountant

See attached schedule

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

**Consent signature**

*[Signature]* Date 27.10.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

LUCIE GILBERT FOR Signed  
BRIT GROUP SERVICES LTD

A director, secretary etc must sign the form below.

*[Signature]* Date 2.11.04

(\*\*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.

Kathryn Baily, Brit Insurance Holdings PLC,  
55 Bishopsgate, London, EC2N 3AS  
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, 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



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† 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 other directorships**  
**Schedule to form 288a**

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

CHFP010

**Company Number**

02864625

**Company Name in full**

Masthead E Limited

**Name**

Matthew Scales

Company Name	Resignation
Brit Group Services Ltd	
Brit Syndicates Limited	
E&A Leasing Limited	28/10/1993
English & American Group PLC	28/10/1993
English & American Holdings PLC	28/10/1993
English & American Insurance Company Ltd	28/10/1993
English & American Investment Managers Ltd	31/10/1993
English & American Nominees Ltd	28/10/1993
English & American Pension Trustee Ltd	14/09/1993
English & American Underwriting Agency Ltd	31/12/1992
Epic Asset Management Limited	
Epic Specialist Investments Limited	
Indemnity Management Services Ltd	12/05/1993
Ri3K Limited	
The Equity Partnership Limited	