

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02864625

Company Name in full

Masthead E Limited

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)

Day	Month	Year	Day	Month	Year
22	10	2004	26	05	1948

† Date of
Birth

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

Mr * Honours etc

Roger Anthony

Field

Previous
surname(s)

SOUTH VIEW, THE GREEN

LEIGH Postcode TN11 8QR

KENT Country

British † Business
occupation Company Director

See attached schedule

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

Consent signature

Date 3-11-04

A director, secretary etc must sign the form below.

(I. J. D. Carter) Date 3-11-04

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

for Signed
BRIT GROUP SERVICES LTD

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
or 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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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.

**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

Roger Anthony Field

Company Name	Resignation
ACE London Aviation Limited	15/12/1998
ACE London Group Limited	05/11/1998
ACE London Holdings Limited	06/08/1998
ACE London Underwriting Limited	15/12/1998
ACE UK Underwriting Limited	15/12/1998
ACE Underwriting Agencies Limited	15/12/1998
ACE Underwriting Services Limited	15/12/1998
BRIT Group Services Ltd	19/01/2001
Brit Syndicates Limited	
Marham Consortium Management Ltd	07/01/2004
Ockham Holdings PLC	26/11/1996
SLA Holdings Limited	01/03/1996
SLA MAN S Limited	27/11/1996
SNSM Limited	10/07/1998
Wren Insurance Services Limited	