



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2949447

Company Name in full ACE Capital V Limited

**Appointment
form**Date of appointment
Day Month Year
1 0 0 7 2 0 0 1†Date of Birth
Day Month Year
1 8 0 2 1 9 6 0

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.**NAME**

*Style / Title

MRS

*Honours etc

Forename(s)

PHILIPPA MARY

Surname

CURTIS

Previous
Forename(s)Previous
Surname(s)**Usual residential
address**

FLAT 20, ST HILDA'S WHARF, 160 WAPPING HIGH STREET

Post town

LONDON

Postcode

E1 9XX

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

11 JUL 2001

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 JUL 2001

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

ACE London Services Limited

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.

ROBIN D. BRUCE-GARDNER, ACE GLOBAL MARKETS LIMITED, CROSBY COURT, 38 BISHOPSGATE,

LONDON, EC2N 4DL

Tel 020 7655 2125

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

Form revised July 1998

Company Number 2949447

† Directors only.

† Other directorships

ACE (MS) LIMITED (06/08/1998)

ACE CAPITAL II LIMITED

ACE CAPITAL III LIMITED

ACE CAPITAL IV LIMITED

ACE CAPITAL LIMITED

ACE CAPITAL VI LIMITED

ACE CAPITAL VII LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON GROUP LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON INVESTMENTS LIMITED (11/11/1998)

ACE LONDON SERVICES LIMITED

ACE LONDON UNDERWRITING LIMITED

ACE UK HOLDINGS LIMITED (11/11/1998)

ACE UK UNDERWRITING LIMITED

ACE UNDERWRITING AGENCIES LIMITED

ACE UNDERWRITING SERVICES LIMITED

RIDGE UNDERWRITING AGENCIES LIMITED

ST HILDA'S WHARF (WAPPING) FREEHOLD COMPANY LIMITED

ST HILDA'S WHARF (WAPPING) MANAGEMENT COMPANY LIMITED

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.

2949447

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