



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
0	1	1 1 2 0 0 0

†Date of Birth

Day	Month	Year
1	1	1 0 1 9 5 8

Appointment as director ☒ as secretary

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

NAME
Notes on completion appear on reverse.

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL LOGAN

Surname

GLOVER

Previous Forename(s)

Previous Surname(s)

Usual residential address

63 GORDON HILL

Post town

ENFIELD

Postcode EN2 0QS

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation COMPLIANCE OFFICER

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date 14 NOV 2000

A director, secretary etc must sign the form below.

Signed

Date 14 NOV 2000

(* 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.

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**



A40 COMPANIES HOUSE

0532 16/11/00

Form revised July 1998

Company Number 2949447

† Directors only.

† Other directorships

ACE (CG) LIMITED

ACE (CR) HOLDINGS

ACE (M) LIMITED

ACE (ME) LIMITED

ACE (MI) LIMITED

ACE (MS) LIMITED

ACE (PM) LIMITED

ACE (RGB) AGENCIES LIMITED

ACE (RGB) HOLDINGS LIMITED

ACE CAPITAL II LIMITED

ACE CAPITAL III LIMITED

ACE CAPITAL IV LIMITED

ACE CAPITAL LIMITED

ACE CAPITAL VI LIMITED

ACE CAPITAL VII LIMITED

ACE GROUP HOLDINGS LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON GROUP LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON INVESTMENTS 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.

Company Number **2949447**

† Directors only.

† Other directorships

ACE LONDON SERVICES LIMITED

ACE LONDON UNDERWRITING LIMITED

ACE TARQUIN

ACE TRUSTEES LIMITED

ACE UK HOLDINGS LIMITED

ACE UK LIMITED

ACE UK UNDERWRITING LIMITED

ACE UNDERWRITING AGENCIES LIMITED

ACE UNDERWRITING SERVICES LIMITED

ACESYS LIMITED

GLOBAL LIFE SERVICES LIMITED

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