



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))

Company Number 2983302

Company Name in full Tarquin Limited



* F288AD40 *

Appointment form

Date of appointment Day Month Year 09 07 98 †Date of Birth Day Month Year 02 08 39

Appointment as director

X

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)

WILLIAM JAMES

Surname

LOSCHERT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 1, 45 CADOGAN SQUARE

Post town

LONDON

Postcode

SW1X 0HX

County / Region

Country

ENGLAND

†Nationality

AMERICAN

†Business occupation

INSURANCE

†Other directorships
(additional space overleaf)

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

Consent signature

William James Loschert

Date

9.7.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

William James Loschert

Date

9.7.98

** Please delete as appropriate.

(* 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.

M L GLOVER, CROSBY COURT, 38 BISHOPSGATE, LONDON, EC2N 4DL

Tel 0171 655 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, CF4 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



KLD *K21Q57RG* 2715
COMPANIES HOUSE 10/07/98

Company Number **2983302**

† Directors only.

† Other directorships

ACE CAPITAL II LIMITED

ACE CAPITAL III LIMITED

ACE CAPITAL LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON INVESTMENTS LIMITED

ACE LONDON SERVICES LIMITED

ACE LONDON UNDERWRITING LIMITED

ACE STAFF CORPORATE MEMBER LIMITED

ACE UK LIMITED

ACE UNDERWRITING SERVICES LIMITED

METHUEN GROUP LIMITED

METHUEN HOLDINGS LIMITED

METHUEN UNDERWRITING LIMITED

PHOENIX METHUEN 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.