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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03027964

Company Name in full

SMITHSON MASON GROUP LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
1 6 0 4 2 0 0 2

Day Month Year
2 6 1 0 1 9 5 7

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

☒ as secretary

NAME *Style / Title

MR *Honours etc

Forename(s)

KENNETH

Surname

MACIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE POPLARS, THE GREEN

Post town

HORSMONDEN

Postcode

TN12 8JS

County / Region

KENT

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INSURANCE

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 18 April 2002

A director, secretary etc must sign the form below.

Signed

Date 29 April 2002

(** 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.

DLA

3 Noble Street
London
EC2V 7EE

G:\FORM\CORP\1504NF07.LFD Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square



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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**

Company Number

† 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 DIRECTORSHIPS OF
KENNETH MACIVER**

CURRENT DIRECTORSHIPS

	Appointed	Resigned
Stafford Knight Holdings Limited	03/07/2000	
Stafford Knight and Company Limited	03/07/2000	
Stafford Knight Insurance Services Limited	03/07/2000	
Alliance Associates Limited	03/07/2000	
The Folgate Partnership Limited	26/11/2001	

PAST DIRECTORSHIPS

Global Resource Managers Limited	03/04/1992	01/06/1992
CNA Insurance Company (Europe) Limited	03/04/1992	12/11/1993
Continental Insurance Company (Europe) Limited		12/11/1993
Continental Insurance Company (UK) Limited		12/11/1993
Continental Life (Europe) Limited	24/05/1992	12/11/1993
Continental Life Insurance Company (Europe) Limited		01/01/1993
Continental Life Insurance Company Limited	24/05/1992	12/11/1993
Continental Management Services Limited	10/07/1992	12/11/1993
Continental Pensions Limited		01/01/1993
Continental Reinsurance Management Company Limited		01/06/1992
Elizabethan Insurance Company Limited		01/01/1993
Groupama General Insurance Company Limited	28/11/1994	12/11/1999
Groupama Insurances Group Limited	21/11/1994	12/11/1999
Healthcover Insurance Services Limited	28/09/1995	25/06/1996
Homecover Insurance Services Limited	28/09/1995	12/11/1999
LCI Finance Limited	10/07/1992	12/11/1993
Lombard Continental Insurance Company Limited		06/04/1993
Lombard Continental Insurance Holdings Limited	24/05/1992	12/11/1993
Lombard Group Trustee Company Limited	23/01/1996	29/10/1998
Lombard Trustees Limited	28/11/1994	23/04/1996
Mastercover Insurance Services Limited	28/09/1995	13/08/1999
Phonecover Insurance Services Limited	28/09/1995	25/06/1996
The Continental Insurance Holdings (Europe) Limited	02/11/1992	12/11/1993
Unionamerica Leasing Company Limited		
GAN UK Holdings Limited	01/04/1999	12/11/1999
Groupama (UK) Limited	02/10/1998	12/11/1999
Groupama Insurance Company Limited	01/04/1999	12/11/1999
Groupama UK Services Limited	15/09/1999	12/11/1999
Legal & Professional Indemnity Limited	12/01/1995	13/08/1999
Lombard Insurance Group Services Limited	28/11/1994	12/11/1999