

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

03116518

Company Name in full

Hastings Insurance Services Limited

Appointment
formNotes 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	† Date of Birth	Day	Month	Year					
2	2	0	1	2	8	1	2	1	9	5	8

<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>
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Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

* Honours etc

John

Castagno

Previous
surname(s)

49 Prospect Road

New Barnet

Postcode EN5 5AD

Herts

Country

Italian

† Business
occupation

Managing Director

See attached schedule

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

Consent signature

Date

23/1/08

A director, secretary etc must sign the form below.

Signed

Date

29/1/08

(**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

Victoria Cuggy, Company Secretary, Equity Insurance	
Group Limited, Library House, New Road, Brentwood,	
CM14 4GD,	Tel
DX number	DX exchange Tel 01277 206 153

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A70

 AAPK4WTM
 31/01/2008
 COMPANIES HOUSE

202

Company Number

03116518

† 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

John Castagno

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
Equity Insurance Brokers Limited	BONC	Director	28/02/2006

External Appointments

Company Name	Country	Position	Appointed
Cardif Pinnacle Insurance Holdings PLC	United Kingdom	Director	29/11/2007
Pinnacle Insurance PLC	United Kingdom	Director	29/11/2007

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
GAB Robins Aviation Limited	United Kingdom	Director	12/06/2003	17/10/2005
GAB Robins Holdings Limited	United Kingdom	Director	20/03/2003	17/10/2005
GAB Robins Holdings UK Limited	United Kingdom	Director	20/03/2003	17/10/2005
GAB Robins UK Limited	United Kingdom	Director	20/03/2003	17/10/2005
Gresham Insurance Company Limited	United Kingdom	Director	16/05/2000	18/02/2003
Homeserve Property Repairs Limited	United Kingdom	Director	20/03/2003	20/12/2004
Kyoei Fire & Marine Insurance Company (UK) Limited	United Kingdom	Director	20/04/2000	27/02/2003
Legal & General Healthcare Limited	United Kingdom	Director	29/03/1999	31/12/2001
Legal & General Insurance Limited	United Kingdom	Director	02/12/1999	03/02/2003
RD&L International Holdings Limited	United Kingdom	Director	20/03/2003	17/10/2005
Woolwich Insurance Services Limited	United Kingdom	Director	02/05/2000	18/02/2003