



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3116518

Company Name in full

Hastings Insurance Services Limited



\* F288AE60 \*

### Appointment form

NAME

Forename(s)

Philip Ogilvie

Surname

Sheridan

Notes on completion  
appear on next page.

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

The Rookery, The Street, Fundenhall,

Post town

Norwich

Postcode

NR16 1DS

County / Region

Norfolk

Country

England

+Nationality

British

+Business occupation

Retired

+Other directorships  
(additional space next page)

see attached sheet

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

Consent signature

*P. O. Sheridan*

Date

5/3/98

A serving director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

5/3/99

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

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

Amanda Sutton, The Chiyoda Fire and Marine

Insurance Company (Europe) Ltd., PO Box 156

Rose Lane ~~Tex~~ Norwich, NR1 1XH

~~DX number~~ Tel: ~~DX exchange~~ 01603 229732



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COMPANIES HOUSE 06/03/99

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

Company Number

†Directors only

†Other directorships

See attached


#### 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 preceded 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.

**Appointment of Philip Sheridan as a Director****List of Directorships**

Number	Company Name	Date Appointed	Date Resigned	Country of Incorporation
950C	Maritime Insurance Company Limited	31/12/92	31/12/94	England
1555746	Norwich Union Holdings Limited	09/07/93	31/12/94	England
99122	Norwich Union Insurance Limited	09/07/93	31/12/94	England
1554286	Print to Post Limited	27/11/86	31/10/94	England
Z11	Scottish Union and National Insurance Company	09/07/93	31/12/94	Scotland
38832C	The Norwich Union Life Insurance Company Limited	09/07/93	31/12/94	England
	Aegis Insurance Company Limited	22/06/89	27/04/93	South Africa
	Airclaims Group Limited	24/01/92	31/12/94	England
	Anglia Polytechnic University	01/09/91		England
	Aviation & General Insurance Company Limited	21/11/91	19/12/94	England
	Bahrain Norwich Union Insurance Company BSC(C)	10/06/91	16/11/94	Bahrain
	Banco Portugues de Investimento	25/03/93	06/12/94	Portugal
	Central Reinsurance Corporation Limited	22/06/89	30/07/93	South Africa
	CIC General Insurance Holdings Limited	15/08/89	16/11/94	Australia

**Appointment of Philip Sheridan as a Director****List of Directorships**

	CIC Holdings Limited	15/08/89	16/11/94	Australia
	CIC Insurance Limited	15/08/89	16/11/94	Australia
	CIC Investments Limited	15/08/89	16/11/94	Australia
	CIC Staff Benefits Proprietary Limited	15/08/89	16/11/94	Australia
	CIC Workers Compensation (NSW) Limited	15/08/89	16/11/94	Australia
	CIC Workers Compensation (Vic) Limited	19/05/89	16/11/94	Australia
	City College Norwich	10/12/87	01/07/94	England
	Corebell Proprietary Limited	19/05/89	16/12/94	Australia
	Cumbria Insurance Company Limited	08/06/91	14/11/94	Australia
	Congregational and General Insurance Co Ltd	04/12/97		England
	Finoa Sr	29/04/93	12/12/94	Italy
	Heritage Insurance Company of Zimbabwe (Private) Limited	01/07/89	12/12/94	Zimbabwe
	Ilios Greek Insurance Company Limited	04/12/92	07/10/94	Greece
	Member of National Council, Institute of Management	26/09/91	09/97	England
	Mirror Group Newspapers Pension Trustees Ltd	01/01/95	10/92/99	England

**Appointment of Philip Sheridan as a Director****List of Directorships**

	Norfolk & Waveney Chamber of Commerce	04/11/86	01/04/94	England
	Norwich Irish Building Society	01/01/93	20/12/94	Republic of Ireland
	Norwich Union Finance (Ireland) Limited	01/01/93	20/12/94	Republic of Ireland
	Norwich Union Financial Holdings Limited	04/08/89	20/12/94	England
	Norwich Union Fire Insurance Society (Gibraltar) Limited	18/11/92	02/12/94	Gibraltar
	Norwich Union General Insurance (Ireland) Limited	16/09/93	20/12/94	Republic of Ireland
	Norwich Union General insurance (NZ) Limited	01/01/91	21/11/94	New Zealand
	Norwich Union Holdings (NZ) Finance Limited	01/05/90	21/11/94	New Zealand
	Norwich Union Holdings (NZ) Limited	08/06/90	21/11/94	New Zealand
	Norwich Union Insurance (Saudi Arabia) EC	08/06/91	14/11/94	Saudi Arabia
	Norwich Union International Portfolio SICAV	23/07/90	04/05/93	Saudi Arabia
	Norwich Union Life Australia Limited	04/08/89	28/11/94	Luxembourg
	Norwich Union Life Insurance (NZ) Limited	07/07/92	21/11/94	Australia

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	Norwich Union Life Insurance Society (Ireland)	01/01/93	20/12/94	Republic of Ireland
	Norwich Union Overseas Holding BV	01/01/93	15/12/94	Netherlands
	Norwich union Schadeverzekering NV	17/11/92	02/01/95	Netherlands
	Norwich Union Vita	29/04/93	12/12/94	Italy
	Norwich Winterthur (NZ) Limited	01/01/91	31/12/94	New Zealand
	Norwich Winterthur Holdings Limited	08/12/88	31/12/94	England
	Norwich Winterthur Insurance (Gulf) Limited	10/06/91	17/11/94	Oman
	Norwich Winterthur Leasing Limited	01/07/89	31/12/94	England
	Norwich Winterthur Overseas Limited	08/12/88	31/12/94	England
	Norwich Winterthur Reinsurance Corporation Limited	08/12/88	31/12/94	England
	Norwich Winterthur Services Limited	01/07/89	91/12/94	England
	Onello Apuzzo SpA Assicurazioni Riassicurazioni	29/04/93	12/12/94	Italy
	Plus Ultra Compania Anonima de Seguros y Reaseguros	05/11/92	28/10/94	Spain
	Scottish Union de Portugal	24/03/93	14/12/94	Portugal
	Scottish Union Vida	24/03/93	14/12/94	Portugal

**Appointment of Philip Sheridan as a Director****List of Directorships**

	State Insurance Limited	28/06/90	21/11/94	New Zealand
	Stronghold Insurance Company Limited	08/12/88	31/12/94	England
	Winterthur International Ltd	18/03/95		Switzerland