

# AP01

## Appointment of director

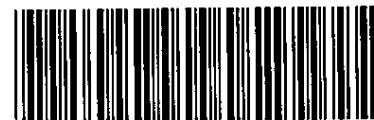


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to appoint  
an individual as a director.

✗ **What this form is NOT for**  
You cannot use the form to appoint  
a corporate director. To do this  
please use form AP02 'Appointment  
of corporate director'.

WEDNESDAY



RM "RVZHKG8A" 5  
30/12/2009  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 1 2 1 5 9 4  
Company name in full Brit Insurance Holdings PLC

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Date of director's appointment

Date of appointment d2 d1 m1 m2 y2 y0 y0 y9

### 3 New director's details

Title \*  
Full forename(s) Peter  
Surname Goddard  
Former name(s) ①  
Country/State of residence ② United Kingdom  
Nationality British  
Date of birth d0 d4 m0 m3 y1 y9 y5 y8  
Business occupation (if any) ③ Company Secretary

① **Former name(s)**  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years.  
  
Married woman do not need to give  
former names unless previously used  
for business purposes.  
  
Continue in section 6 if required.

② **Country/State of residence**  
This is in respect of your usual  
residential address as stated in  
Section 4a.

③ **Business occupation**  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank.

### 4 New director's service address ④

Please complete your service address below. You must also complete your usual  
residential address in **Section 4a**.  
Building name/number 55 Bishopsgate  
Street  
Post town London  
County/Region London  
Postcode E C 2 N 3 A S  
Country United Kingdom

④ **Service address**  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.

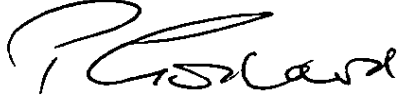

Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office.

If you provide your residential  
address here it will appear on the  
public record.

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Appointment of director

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Signatures

	I consent to act as director of the above named company.		
New director's signature	Signature X 	X	<b>1 Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.  <b>2 Person authorised</b> Under either section 270 or 274 of the Companies Act 2006.
Authorising signature	Signature X 	X	
This form may be signed and authorised by: Director <b>1</b> , Secretary, Person authorised <b>2</b> , Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.			

6

Additional former names (continued from Section 3)

Former names <b>3</b>		<b>3 Additional former names</b> Use this space to enter any additional names.

AP01

Appointment of director



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Ross Brown

Company name Macfarlanes LLP

Address 20 Cursitor Street

Post town

County/Region London

Postcode E C 4 A 1 L T

Country UK

DX 138 Chancery Lane

Telephone +44 (0)20 7831 9222



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided a business occupation if you have one.
- ☐ You have provided a correct date of birth.
- ☐ You have completed the date of appointment.
- ☐ You have completed the nationality box in Section 3.
- ☐ You have provided both the service address and the usual residential address.
- ☐ Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have enclosed a relevant section 243 application if applying for this at the same time as completing this form.
- ☐ The new director has signed the form.
- ☐ You have provided an authorising signature.



### Important information

**Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** PETER GODDARD  
**Nationality:** BRITISH  
**Latest Address:** 55 BISHOPSGATE  
LONDON  
**Postcode:** EC2N 3AS

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:** 04/03/1958

**Company Appointments:** Current: 44

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

**SECRETARY** **Appointed: 14/11/2000**  
**Occupation:**  
**Company Number:** [03121594](#)  
**Company Name:** BRIT INSURANCE HOLDINGS PLC  
Active

**SECRETARY** **Appointed: 28/02/2003**  
**Occupation:**  
**Company Number:** [02763688](#)  
**Company Name:** BRIT INSURANCE LIMITED  
Active

**DIRECTOR** **Appointed: 19/01/2001**  
**Occupation:** COMPANY SECRETARY  
**Company Number:** [02245562](#)  
**Company Name:** BRIT GROUP SERVICES LIMITED  
Active

**DIRECTOR** **Appointed: 11/03/2002**  
**Occupation:** COMPANY SECRETARY  
**Company Number:** [02864618](#)  
**Company Name:** MASTHEAD A LIMITED  
Active

**DIRECTOR** **Appointed: 11/03/2002**  
**Occupation:** COMPANY SECRETARY  
**Company Number:** [02864619](#)  
**Company Name:** MASTHEAD B LIMITED  
Active

**DIRECTOR** **Appointed: 11/03/2002**  
**Occupation:** COMPANY SECRETARY  
**Company Number:** [02864620](#)  
**Company Name:** MASTHEAD C LIMITED  
Active

**DIRECTOR** **Appointed: 11/03/2002**  
**Occupation:** COMPANY SECRETARY  
**Company Number:** [02864622](#)  
**Company Name:** MASTHEAD D LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/03/2002</b> COMPANY SECRETARY <u>02864625</u> MASTHEAD E LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2002</b> COMPANY SECRETARY <u>03217775</u> BRIT UW LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2002</b> COMPANY SECRETARY <u>02853872</u> HCG ALPHA LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2002</b> COMPANY SECRETARY <u>02853870</u> HCG BRAVO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2002</b> COMPANY SECRETARY <u>02853852</u> HCG CHARLIE LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2002</b> COMPANY SECRETARY <u>02853869</u> HCG DELTA LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2002</b> COMPANY SECRETARY <u>02853855</u> HCG ECHO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 20/03/2002</b> COMPANY SECRETARY <u>02853866</u> HCG FOXTROT LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/04/2002</b> COMPANY SECRETARY <u>02861327</u> FINSBURY UNDERWRITING LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 10/04/2002</b> COMPANY SECRETARY <u>02861332</u> FUIT FIVE LIMITED Active
<b>DIRECTOR</b>	<b>Appointed: 10/04/2002</b>

Occupation:	COMPANY SECRETARY
Company Number:	<u>02861336</u>
Company Name:	FUIT FOUR LIMITED
	Active
DIRECTOR	Appointed: 10/04/2002
Occupation:	COMPANY SECRETARY
Company Number:	<u>02861340</u>
Company Name:	FUIT ONE LIMITED
	Active
DIRECTOR	Appointed: 10/04/2002
Occupation:	COMPANY SECRETARY
Company Number:	<u>02861348</u>
Company Name:	FUIT THREE LIMITED
	Active
DIRECTOR	Appointed: 10/04/2002
Occupation:	COMPANY SECRETARY
Company Number:	<u>02861345</u>
Company Name:	FUIT TWO LIMITED
	Active
DIRECTOR	Appointed: 04/06/2003
Occupation:	COMPANY SECRETARY
Company Number:	<u>04440866</u>
Company Name:	BRIT GROUP SERVICES (II) LIMITED
	Active
DIRECTOR	Appointed: 01/10/2003
Occupation:	COMPANY SECRETARY
Company Number:	<u>04440833</u>
Company Name:	BRIT CORPORATE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 02/12/2003
Occupation:	COMPANY SECRETARY
Company Number:	<u>02863362</u>
Company Name:	MASTHEAD INSURANCE UNDERWRITING LIMITED
	Active
DIRECTOR	Appointed: 19/10/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>02068264</u>
Company Name:	BRIT INSURANCE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 22/10/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>02844832</u>
Company Name:	HCG HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 22/10/2004
Occupation:	COMPANY SECRETARY
Company Number:	<u>03004103</u>
Company Name:	WREN HOLDINGS GROUP LIMITED
	Active
DIRECTOR	Appointed: 25/10/2004
Occupation:	COMPANY SECRETARY

<b>Company Number:</b>	<u>04315930</u>
<b>Company Name:</b>	BRIT CORPORATE SECRETARIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 27/10/2004</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>02850190</u>
<b>Company Name:</b>	WREN LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/10/2004</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>04379024</u>
<b>Company Name:</b>	BRIT UNDERWRITING GROUP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/02/2005</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>01973966</u>
<b>Company Name:</b>	WREN UNDERWRITING AGENCIES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 12/05/2005</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>02834219</u>
<b>Company Name:</b>	MARHAM CONSORTIUM MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 04/04/2007</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>06201255</u>
<b>Company Name:</b>	BRIT GROUP FINANCE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 28/01/2008</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>06480140</u>
<b>Company Name:</b>	BRIT CAPITAL MARKETS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 21/02/2008</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>02944440</u>
<b>Company Name:</b>	WREN LLOYD'S ADVISERS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 08/04/2008</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>06559358</u>
<b>Company Name:</b>	BRIT PENSION TRUSTEE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/09/2008</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>04440820</u>
<b>Company Name:</b>	BRIT CLAIMS MANAGEMENT LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 22/09/2008</b>
<b>Occupation:</b>	COMPANY SECRETARY
<b>Company Number:</b>	<u>00061678</u>

<b>Company Name:</b>	BRIT INSURANCE (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2008</b> COMPANY SECRETARY <u>03217813</u> BRIT INVESTMENT HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2008</b> COMPANY SECRETARY <u>02936651</u> FUIT UNDERWRITING AND PLACINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2008</b> COMPANY SECRETARY <u>02853853</u> HCG GOLF LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2008</b> COMPANY SECRETARY <u>03754997</u> HCG HOTEL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2008</b> COMPANY SECRETARY <u>00476589</u> WREN GROUP SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 22/09/2008</b> COMPANY SECRETARY <u>00999214</u> WREN LEGAL EXPENSES LIMITED Active

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*This screen does not include appointments with SE companies or LLP's.*

# AP02

## Appointment of corporate director



You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

✓ **What this form is for**  
You may use this form to appoint a corporate body or firm as director.

✗ **What this form is NOT for**  
You cannot use this form if you are appointing an individual as a director. To do this, please use form AP01 'Appointment of director'.

For further information, please refer to our guidance at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 3 1 2 1 5 9 4  
Company name in full Brit Insurance Holdings PLC

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of corporate director's appointment

Date of appointment d2 d1 m1 m2 y2 y0 y0 y9

### 3 New corporate director's details ①

Corporate body/firm name Brit Corporate Services Limited  
Building name/number 55  
Street Bishopsgate  
Post town London  
County/Region London  
Postcode E C 2 N 3 A S  
Country United Kingdom  
Is the corporate director registered within the European Economic Area (EEA)?  
→ Yes Complete Section 4  
→ No Complete Section 5

① **Registered or principal address**  
This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), a DX number or LP (Legal Post in Scotland) number.

### 4 EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.  
Where the company/firm is registered ③  
Registration number

② **EEA**  
A full list of countries of the EEA can be found in our guidance: [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

AP02

Appointment of corporate director

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**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ①

Registration number

**① Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

6

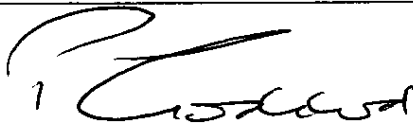
**Signatures**

I consent to act as director of the above named company.

New director's signature

Signature

X



X

Authorising signature

Signature

X



X

**② Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

**③ Person authorised**

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed and authorised by:

Director ②, Secretary, Person authorised ③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

AP02

Appointment of corporate director



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Ross Brown

Company name Macfarlanes LLP

Address 20 Cursitor Street

Post town

County/Region London

Postcode E C 4 A 1 L T

Country UK

DX 138 Chancery Lane

Telephone +44 (0)20 7831 9222



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed the date of appointment.
- ☐ You have entered the new corporate director's address.
- ☐ The address must be a physical location. It cannot be a PO Box number (unless part of a full address), DX or LP (Legal Post in Scotland) number.
- ☐ You have completed either section 4 or section 5.
- ☐ An officer of the new corporate director has signed the form.
- ☐ You have provided an authorising signature.



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

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#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** BRIT CORPORATE SERVICES LIMITED  
**Nationality:** BRITISH  
**Latest Address:** 55 BISHOPSGATE  
LONDON  
**Postcode:** EC2N 3AS

Click [HERE](#) for details of other addresses registered at Companies House for this person.

**Date of Birth:**

**Company Appointments:** Current: 11 / Resigned: 0 / Dissolved : 0

To view company details, click on the appropriate company number.  
Click [HERE](#) to exclude Resigned and Dissolved appointments

<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/11/2004</b> CORPORATE BODY <a href="#">03221251</a> BRIT INVESTMENT COMPANY LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/11/2004</b> CORPORATE BODY <a href="#">03217813</a> BRIT INVESTMENT HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/11/2004</b> CORPORATE BODY <a href="#">02853853</a> HCG GOLF LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 11/11/2004</b> CORPORATE BOD <a href="#">03754997</a> HCG HOTEL LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/11/2004</b> CORPORATE BODY <a href="#">02936651</a> FUIT UNDERWRITING AND PLACINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/11/2004</b>  <a href="#">00476589</a> WREN GROUP SERVICES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed: 12/11/2004</b> CORPORATE BODY <a href="#">00999214</a> WREN LEGAL EXPENSES LIMITED Active

**DIRECTOR**  
**Occupation:** Appointed: 15/11/2004  
**Company Number:** CORPORATE BODY  
**Company Name:** 04440820  
BRIT CLAIMS MANAGEMENT LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/11/2004  
**Company Number:** CORPORATE BODY  
**Company Name:** 02944440  
WREN LLOYD'S ADVISERS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/11/2004  
**Company Number:** CORPORATE BODY  
**Company Name:** 01973966  
WREN UNDERWRITING AGENCIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 12/05/2005  
**Company Number:** CORPORATE BODY  
**Company Name:** 02834219  
MARHAM CONSORTIUM MANAGEMENT LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*