



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

3173 997

Company Name in full

IGI INSURANCE SERVICES LIMITED



F288A018

Date of appointment Day Month Year 18 08 99 †Date of Birth Day Month Year 22 10 35

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

PETER ROBERT

Surname

NUTTING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NORTH BREACHE MANOR

Post town

EWINGHURST

Postcode

GU6 7SN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

P. T. O.

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

Consent signature

Date

18-08-1999

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18-08-1999

** 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.

IGI INSURANCE COMPANY LTD.	
MINERVA HOUSE,	
SPANIEL ROW,	
Tel	NOTTINGHAM,
NG1 6EP.	
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



March 1995

Company Number

3173997

† Directors only.

† Other directorships

SEE ATTACHED HST

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.

Current directorships of Mr P R Nutting

Jove Investment Trust plc
Alm Limited
Flagship Insurance Limited
Alit Underwriting Limited
Alit (No. 1) Limited
Alit (No. 2) Limited
Alit (No. 3) Limited
Alit (No. 4) Limited
Alit (No. 5) Limited
Alit Services Limited
Nitech Limited
Falcon Agencies Limited
Abtrust Lloyd's Insurance Trust plc
Yardfare Limited

Past directorships held within five years

Travel & General Ins. Co. plc
Travel and General plc
Shellwise Limited
Musterlin Group plc
ICI Holdings plc
J S Kennedy & Co Ltd
Bioplan Holdings plc

