

APPOINTMENT of director or secretary

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

Please complete in typescript,
in bold black capitals.

CHFP010

Company Number

3217813

Company Name in full

Brit Investment Holdings Limited

**Appointment
Form**

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
1 1 2 0 0 4

† Date of
Birth

Day Month Year

X

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)

Surname

Brit Corporate Services Limited

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

55 Bishopsgate

Post town

London

Postcode

EC2N 3AS

County / Region

Country

United Kingdom

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

None

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

Consent signature

K. Baily
for Brit Corporate
Services Ltd

Date

11.11.04

A director, secretary etc must sign the form below.

Signed

K. Baily

Date

11/11/04

for BRIT GROUP SERVICES LIMITED
Corporate Secretary

(**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.

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

Tel

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, CF14 3UZ

DX 33050 Cardiff

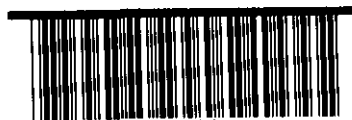
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AS3
COMPANIES HOUSE

0125
12/11/04

Company Number

3217813

† 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.