



COMPANIES HOUSE

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

3223686

Company Name in full

NEWLINE UNDERWRITING MANAGEMENT LIMITED



F288A018

Date of appointment Day Month Year
28 01 00

†Date of Birth Day Month Year
14 08 1970

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

DUNCAN JAMES

Surname

REED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HEATHVIEW, 4 PATMORE HEATH COTTAGES

Post town

ALBURY, WARE

Postcode

SG11 2LS

County / Region

HERTS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

28/1/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate

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

DUNCAN REED, NEWLINE UNDERWRITING
MANAGEMENT LIMITED, 40 LIME ST, LONDON
EC3N 5BS Tel 0171 327 3614,
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 2ER



A53
COMPANIES HOUSE 0283
29/01/00

Company Number

† 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.