



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

3257721

Company Name in full

GRENVILLE UNDERWRITING PLC



F288A018

Date of appointment Day Month Year
21 01 98

†Date of Birth Day Month Year
11 11 52

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GRAHAM PAUL

Surname

NASH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 WESTBURY LODGE CLOSE

Post town

PINNER

Postcode

County / Region

MIDDLESEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Castle Members Agency Ltd, Essexkent Ltd
JH Davies (Underwriting Agency) Ltd

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

Consent signature

[Signature]

Date

21/1/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/1/98

** 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.

Rowena Bowman, Greenwich Services Ltd

19 Eastcheap, London, EC3M 1BU

Tel 0171 335 6042

DX number

DX exchange



A29 *A4MJB3B8* 264
COMPANIES HOUSE 31/01/98

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

3257721

† Directors only.

† Other directorships

GREENWICH HOLDINGS LTD, GREENWICH SERVICES

LTD, GREENWICH LLOYD'S UNDERWRITING LTD,

GREENWICH LLOYD'S ADVISERS LTD, GREENWICH

INSURANCE HOLDINGS LTD, HENRY G NICHOLSON

(UNDERWRITING) LTD, GREENLY UNDERWRITING LTD

CASTLE SYNDICATE MANAGEMENT LTD, ARCHER
GROUP MANAGEMENT SERVICES LTD

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.