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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3265777

Company Name in full COTESWORTH CAPITAL LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year  
11 01 99

†Date of Birth Day Month Year  
13 09 59

### Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

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

MR \*Honours etc

Forename(s) DOMINIC

Surname FODERA

Previous Forename(s) Previous Surname(s)

Usual residential address 12 ELFRIDA STREET

Post town MOSMAN

Postcode

County / Region NSW 2088

Country AUSTRALIA

†Nationality AUSTRALIAN

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf) HIH EUROPEAN HOLDING COMPANY LIMITED

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 11th January 1999

A director, secretary etc must sign the form below.

Signed

Date 13.10.98

\*\*Please delete as appropriate

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.

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

Clyde & Co  
BEAUFORT HOUSE  
CHERTSEY ST  
GUILDFORD GU1 4HA

Tel 01483 555555

DX number DX: 2406 DX exchange GUILDFORD



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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**

3265777

† Directors only.

† Other directorships

HIH (UK) LIMITED

INDEMNITY INTERNATIONAL

HIH WINTERTHUR INTERNATIONAL HOLDINGS LIMITED (GROUP)

**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.