

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

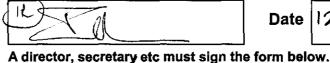
APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 3268265

Specialised Risk Management Limited

		·	
	Day Month Year Day Month	Year	
Appointment Date of orm appointment	2 8 0 2 2 0 0 3 † Date of Birth		
otes on completion Appointment as director ppear on next page.	as secretary X Please mark the appropriate bo		
NAME * Style / Title	Mr * Honours etc		
Forename(s)	Ian George	· · ·	
Surname	Robinson		
Previous forename(s)	Previous surname(s)		
Usual residential address	74 Brookmans Avenue, Brookmans Park		
Post town	Hatfield Postcode AL9 7QQ	2	
County / Region	Hertfordshire Country		
† Nationality	† Business occupation		
† Other directorships (additional space next page)			
	I consent to act as ** director / secretary of the above named	company	

Consent signature



Date 12-03,03

* Voluntary details.

† Directors only.

Signed

Date

12,03,03

DX 33050 Cardiff

(**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.



The Secretary, Carlisle Group PLC., St Florian House, Milton Road, Wokingham, Berkshire, RG40 1EN 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 for companies registered in England and Wales

Same the Company of the Same Company

^{**} Please delete as appropriate

•	Company Number	. 3268265 and continue to the continue of the
† 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.