



Companies House
— for the record —

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

3271467

Company Name in full

SERVICE CORPORATE CAPITAL LIMITED



F288A018

Date of appointment Day Month Year
12 11 98

†Date of Birth Day Month Year
26 09 50

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)

RICHARD GEORGE GRENVILLE

Surname

THYNNE

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

TADS COTTAGE, FROXFIELD,

Post town

PETERSFIELD

Postcode

GU32 1EA

County / Region

HAMPSHIRE

Country

—

†Nationality

BRITISH

†Business occupation

Agency's office Agent

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

[Signature]

Date

19/11/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19/11/98.

** 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.

L. ASPINALL, SERVICE CORPORATE CAPITAL LTD,

VALIANT HOUSE, 4/10 HENAGE LANE, LONDON

EC3A 5DQ

Tel 0171 283 3792

DX number

DX exchange



A26 *ADBNAH* 315
COMPANIES HOUSE 21/11/98

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

† 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.

DIRECTORSHIPS OF R G G THYNNECurrent DirectorshipsResignation Date

Archer Dedicated Plc
 Adit Holdings Limited
 Adit One Limited
 Adit Two Limited
 Adit Three Limited
 Adit Four Limited
 Adit Five Limited
 Credon House Insurance Services Limited
 EssexKent Limited
 Greenwich Insurance Holdings PLC
 Greenwich Holdings Limited
 Greenwich Services Limited
 Greenwich Lloyd's Underwriting Limited
 Grenville Holdings Limited
 Grenville Underwriting Limited
 Grenville Underwriting II Limited
 Grenville Underwriting III Limited
 Service Managing Agency Limited
 Service Corporate Capital Limited

List of Past Directorships

Castle Members Agents Limited	11.12.96
Greenly Underwriting Agencies Limited	January 95
Henry G Nicholson (Underwriting) Limited	January 95
Patrick Underwriting Agencies Limited	07.04.98