

**OYEZ**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

3410977

Company Name in full

HISCOX SELECT G LIMITED

**\*F288AC10\*****Appointment  
Form**Notes on completion  
appear on reverse.

Date of appointment

Day Month Year

30 07 97

† Date of Birth

Day Month Year

17 12 34

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.

Forename(s)

SIMON

Surname

MACLACHLAN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

SISSINGHURST PLACE, SISSINGHURST

Post town

CRANBROOK

Postcode

TN17 2JP

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

SOLICITOR

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Date

30th July 1997

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

**Signed**

Date

30th July 1997

(†† a director/~~secretary~~/administrator/administrative receiver/receiver manager/receiver)

Dundas &amp; Wilson CS, Saltire Court

20 Castle Terrace, Edinburgh EH1 2EN

VEC/CRMH/H1551.00 Tel 0131 228 8000

DX number 553001 DX exchange EDINBURGH 18

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**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.A22 \*AMLCJXZ8\* 268  
COMPANIES HOUSE 05/08/97

Company Number

3410977

†Directors only.

†Other directorships

SEE ATTACHED LIST

#### 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 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.

## **LIST OF DIRECTORSHIPS**

### **Simon macLachlan MBE**

Nelson Hurst Plc  
Mid Kent Holdings plc  
The Water Companies (Pension Fund) Trustee Company  
Hiscox Select Insurance Fund plc  
Hiscox Select A Limited  
Hiscox Select B Limited  
Hiscox Select C Limited  
Hiscox Select D Limited  
Hiscox Select E Limited  
Hiscox Select Holdings Limited