



288a

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **3434283**

Company Name in full **PEOPLES CHOICE (EUROPE) LIMITED**

Date of appointment Day Month Year **2 3 0 3 2 0 0 1** †Date of Birth Day Month Year **2 0 0 5 1 9 6 2**

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) **NEIL DAVID**

Surname **ECKERT**

Previous Forename(s) Previous Surname(s)

Usual residential address **CHALVINGTON HOUSE, CHALVINGTON**

Post town **HAILSHAM** Postcode **BN27 3TQ**

County / Region **EAST SUSSEX** Country **U.K.**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf) **SEE ATTACHED SCHEDULE**

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

Consent signature **N. D. Eckert** Date **20/4/01**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **4/4/01**

(*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.

MR PHILIP da SILVA, PEOPLES CHOICE HOUSE, SUNNINGDALE ROAD, LEICE LEICESTER Tel 0116 2316631
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 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.



NEIL DAVID ECKERT

Company Name	Appointed On	Resigned On	Reg.No.
Benfield Greig Group plc	1/11/91	14/01/2000	
Benfield Ellinger Limited	1/12/91	30/10/1998	
Ripe Foods Limited	17/08/1994		
Design Technology & Innovations Limited	1/12/94		
Design Technology & Innovations Safety (1994) Limited	1/12/94		
Benfield & Reabrothers Limited	1/3/95	31/10/2000	
Cricket Management Limited	24/08/1995		
Benfield Sports International Limited	21/07/1997	14/01/2000	
Benfield Advisory Limited	30/01/1998	14/01/2000	
Design Technology & Irrigation Limited	9/2/98		
Harlequin Insurance PCC Limited	12/6/98		
BRIT Insurance Ltd	16/11/1999		
BRIT Insurance Limited	16/11/1999		2763688
Benfield & Rea Investment Holdings Limited	14/07/1996		3217813
BRIT Investment Company Limited	17/12/1997		3221251
BRIT Insurance Holdings PLC	30/10/1995		3121594
BRIT UW Limited	14/07/1996		3217775
HCG Alpha Limited	8/10/96		2853872
HCG Bravo Limited	8/10/96		2853870
HCG Charlie Limited	8/10/96		2853852
HCG Delta Limited	8/10/96		2853869
HCG Echo Limited	8/10/96		2853855
HCG Foxtrot Limited	8/10/96		2853866
HCG Golf Limited	8/10/96		2853853
HCG Hotel Limited	2/7/99		3754997
HCG Holdings Limited	8/10/96		2844832
Wren Syndicates Management Limited	26/05/2000		824611