



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3492137

Company Name in full

PROFESSIONAL UNDERWRITERS FOR LIFE  
AND SPECIAL EXPENSES LIMITED

Date of  
appointment

Day Month Year  
21 12 2000

†Date of  
Birth

Day Month Year  
01 10 1956

### 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)

DAVID ALEXANDER

Surname

ELLIOTT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

6 THE COURTYARD, CLYFFE HOUSE, TINCLETON

Post town

DORCHESTER

Postcode

DT2 8QR

County / Region

DORSET

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

*D Elliott*

Date

4.1.01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*J. Ash*

Date

16/1/01

(\*\*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

PULSE, STUDIO 1B, 101 FARM LANE

LONDON, SW6 1QJ

Tel 0207 385 6637

DX number

DX exchange



A25  
COMPANIES HOUSE  
A27  
COMPANIES HOUSE  
0560  
18/01/01  
0088  
08/01/01

Form revised July 1998

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.

## DAVID ALEXANDER ELLIOTT

### DIRECTORSHIPS

Current	Date Appointed
The Courtyard Clyffe House Management Company Limited	4/11/89
Alexander Associates (HRM) Limited	12/4/00
CA Underwriting Limited	12/6/00
N T Evennett & Partners Limited	12/6/00
R A F Macmillan & Co, Limited	12/6/00
Silver Rose Securities Limited	12/6/00
Former	Date Resigned
Octavian Syndicate Management Limited	29/2/00
Terra Nova Asset Management Limited	29/2/00
Reshstar Limited	2/10/00
Silver Rose Assets Limited	2/10/00
CA (Names Administration) Limited	2/10/00
City Assets (Properties) Limited	2/10/00
Granthearth Limited	2/10/00
Highgate (Underwriting Agencies) Limited	2/10/00
E G King (Underwriting Agency) Limited	2/10/00
D W B (Underwriting Agencies) Limited	2/10/00
Brooks Dugdale & Gregory (Underwriting Agencies) Limited	2/10/00
Monksfield & Burnett (Underwriting Agencies) Limited	2/10/00
Keymer Underwriting Agency Limited	2/10/00
Dashwood Underwriting Agencies Limited	2/10/00
Monument Underwriting Agencies Limited	2/10/00
Silver Rose Investment Management Limited	2/10/00
OUTM Limited	2/10/00
Actium Limited	2/10/00
Bennett Barnes (Underwriting Agencies) Limited	2/10/00
Mocatta Dashwood Members Agents Limited	2/10/00
OSM 1995 Limited	2/10/00
Richmond Capital Management Limited	2/10/00
Run-Off Syndicates Limited	2/10/00