



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3562457

Company Name in full ANGERSTEIN INVESTMENTS LIMITED

288a

APPOINTMENT of director or secretary

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

Date of
appointment

Day Month Year
2 1 1 1 2 0 0 0

†Date of
Birth

Day Month Year
0 7 1 2 1 9 4 1

Appointment as director

✓

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

MR

*Honours etc

Forename(s)

ROGER JOHN

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname

Usual residential
address

BLODWELL HALL

PORTH-Y-WAEN

Post town

OSWESTRY

Postcode

SY10 8LT

County / Region

SHROPSHIRE

Country

† Nationality

BRITISH

†Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

28.11.2000

A director, secretary etc must sign the form below.

Signed

Date

28/11/2000

(*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



A08
COMPANIES HOUSE

0517
14/12/00

A73
COMPANIES HOUSE

0434
07/12/00

Group CoSec Dept

Amlin plc

St Helen's

1 Undershaft

London EC3A 7ND

020 7746 1005

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 Cardif
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**3562457**

† Directors only.

† Other directorships

Current Directorships for MR ROGER JOHN TAYLOR

AMLIN plc

HELPHIRE GROUP plc

WHITE ENSIGN ASSOCIATION LIMITED

Past Directorships for MR ROGER JOHN TAYLOR

PHOENIX ASSURANCE PLC (09-Dec-1997)

ROYAL & SUN ALLIANCE INSURANCE GROUP PLC (15-Jul-1998)

SUN ALLIANCE INSURANCE OVERSEAS LTD (15-Jul-1998)

SUN ALLIANCE INSURANCE INTERNATIONAL LTD (15-Jul-1998)

SUN ALLIANCE INSURANCE UK LTD (15-Jul-1998)

THE LONDON ASSURANCE (15-Jul-1998)

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.