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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3584320

Company Name in full

MARKETFORM MANAGING AGENCY LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
10 11 98

Date of Birth Day Month Year
X8 12 37

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

FC11

Notes on completion
appear on reverse.

Forename(s)

BRYAN

Surname

KELLETT

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

117 ASHFIELD STREET

Post town

LONDON

Postcode

E1 3EX

County / Region

Country

ENGLAND

†Nationality

X BRITISH

†Business occupation

X INSURANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

6th November 1998

A director, secretary etc must sign the form below.

Signed

Date

17th November 1998

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Clyde & Co
Beaufort House
Chertsey Street
Guildford GU1 4HA REF: SZB\9800606
36082.01 Tel 01483 555 555
DX number DX: 2406 DX exchange Guildford

When you have completed and signed the form please send it to the
Registrar of Companies at:

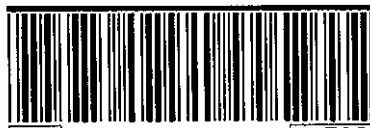
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A04 *ACDOWBGA* 509
COMPANIES HOUSE 20/11/98

Company Number

3584320

† Directors only.

† Other directorships

X

SEE ATTACHED

X

X

X

X

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 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.

DIRECTORSHIPS OF BRYAN PHILIP DAVID KELLETT FCII

Current:	Appointed	Resigned
Cavell Court (Management) Limited	30/07/90	-
Cottrell & Maguire Limited	01/08/90	-
MMO Underwriting Agency Ltd	23/01/98	-
The Insurance Benevolent Fund	29/07/98	-
The Insurance Orphans' Fund	29/07/98	-
Cottrell & Associates Limited	26/08/98	-

Resigned:

Additional Underwriting Agents (No 7) Limited	12/12/90	24/04/97
Archer Group Holdings plc	27/11/92	05/12/97
Archer Group Management Services Limited	20/05/96	05/12/97
AKC Holdings Limited	19/12/85	02/10/97
Archer Managing Agents Limited	24/08/93	05/12/97
Chartwell Holdings Limited	19/11/96	21/05/97
Chartwell Re Corporation	06/11/96	22/05/97
Cornwell & Holliday (Underwriting Agents) Limited	22/10/85	MVL - 15/05/95
Corporate Underwriting Research Limited	09/08/94	30/09/96
Greenly Information & Financial Services Limited	13/11/86	MVL - 15/05/95
ISIS Consulting Inc	29/01/96	05/12/97
Oak Dedicated Limited	26/11/96	21/05/97
R L Glover (Underwriting Agents) Limited	02/01/87	02/10/97
Software City Limited	18/12/89	MVL - 15/05/95
The Education and Training Trust of the Chartered Insurance Institute	29/09/95	09/10/98
The Society of Financial Advisers	28/11/96	1998
Tower Underwriting Agents Limited	09/12/92	02/10/97
Turret Run-Off Services Limited	02/01/74	10/11/97
Williams Kellett & Co Limited	24/10/84	MVL - 15/05/95

Abbreviation:

MVL: Members Voluntary Liquidation