



# 288a

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

**OYEZ**

Please complete in typescript,  
or in bold black capitals.

**Company Number** 3654581

**Company Name in full** The Underwriter Company Limited



**\*F288AC10\***

### Appointment Form

Notes on completion  
appear on reverse.

**Date of appointment** Day Month Year 24 01 99 **† Date of Birth** Day Month Year 10 03 57  
**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.

**Forename(s)** Keith John

**Surname** Rutter

**Previous Forename(s)** **Previous Surname(s)**

**Usual residential address** No. 6 The Pierhead, Wapping High Street

**Post town** London **Postcode** E1 9PM

**County / Region** **Country** England

**† Nationality** British **† Business occupation** Consultant

**† Other directorships (additional space overleaf)** Independent Insurance Company Limited

**Consent signature**

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

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

**Date** 29/1/99  
**Date** 1/2/99.

(†† 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.

**Freshfields (Attention: Nathan Daniels)**  
65 Fleet Street, London  
EC4Y 1HS Tel 0171 936 4000  
DX number 23 DX exchange LONDON



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COMPANIES HOUSE 03/02/99

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**

**Company Number**

3654581

†Directors only.

†Other directorships

Independent Insurance Group plc

The Underwriter Holdings Company Limited

**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 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.