

APPOINTMENT of Director or Secretary

(NOT for resignation (use Form 288b) or change

Pleas	se coi	nple	ete in
type	script	, or	in
bold	black	ca	pitals.

		of particulars (use Form 288c))				
Please complete in typescript, or in bold black capitals.	Company Number	3701486				
	Company Name in full	CROWN UNDERWRITING AGENTS WMITED				
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F288AC	10 Date of appointm	Day Month Year Day Month Year 12 02 99 †Date of birth 12 04 46				
Appointment	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
Form Notes on completion appear on reverse.	NAME *Style/Title	MA *Honours etc.				
appear on reverse.	Forename(s)	DAVID RAMMOND				
	Surname	SEWGL				
	Previous Forename(s)	Previous Surname(s)				
	Usual residential address	17 FITZWALTER ROAD				
	Post town	COLCHESTER Postcode Co.3 357				
	County/Region	ESSEX Country UK				
*Voluntary details. †Directors only.	†Nationality	BLITISH † Business occupation DIRECTOR				
‡ Please delete	† Other directorships (additional space overleaf)					
as appropriate.	Consent signature	Date 24 Feb 99.				
A director, secretary etc must sign the form below						
	Signed	Karthyr J. Shayla Date 24.2-99				
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)				
SHOUIU CONTACT II	there is any query.	Tel DX number DX exchange				
		DX number DX exchange				

COMPANIES HOUSE 27/02/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh [P.T.O.

	Company Number				1			71	7
Directors only.	† Other directorships						\ <u>-</u>		
									
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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 Raymond Jewell List of Directorships

Name of company	Registered Number	Appointed	Resigned
Eastgate Insurance Services Limited	0645863	19.12.96	
Eastgate Syndicate Management Limited	2646739	8.2.94	
Inanis Limited	2920718	4.1.96	1.12.96
Independent Claims Services Limited	2680234	9.8.95	1.12.96
P & B (Run-Off) Limited	2906728	21.4.94	24.6.94
Trinity Syndicates Limited	3304600	14.8.97	
Crown Music Limited		21.5.96	
Gooda Walker Limited		1.1.90	