



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number **373 0662**

Company Name in full **TWIN ARENA LIMITED**

Appointment form

Date of appointment Day Month Year
01 10 1999

†Date of Birth Day Month Year
30 11 1967

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

STUART ROBERT

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 COLLINS STREET

Post town

BLACKHEATH

Postcode

SE3 0UG

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

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

Consent signature

Date

21/10/1999

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/10/1999

(** 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.

MICHAEL CONWAY

OCKHAM HOLDINGS PLC, 164 BISHOPSGATE

LONDON EC2M 4NY Tel 0171 539 3000

DX number

DX exchange

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



AR2 *AM102KSZ* 455
COMPANIES HOUSE 22/10/99

Company Number 3730662

KESTREL UNDERWRITING AGENCY LIMITED

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

SMSM LIMITED

TRADEWISE MTRR 96 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(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.