



SECRETARIAT

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 **TWINARENA LIMITED**

Appointment form

Date of appointment
Day Month Year
01 10 1999

†Date of Birth
Day Month Year
12 03 1957

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

MR

*Honours etc

Forename(s)

ANDREW JAMES

Surname

GIBSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

21 ACORN LANE

Post town

CUFFLEY

Postcode

EN6 4JQ

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

**CHARTERED
ACCOUNTANT**

†Other directorships
(additional space overleaf)

SEE ATTACHED CONTINUATION SHEET

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

Consent signature

A. Gibson

Date

6/10/99

A director, secretary etc must sign the form below.

Signed

M. Conway

Date

21/10/99

(** 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.

MICHAEL CONWAY

**OCKHAM HOLDINGS PLC, 16A 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



**627 *AM101KSY* 454
COMPANIES HOUSE 22/10/99**

Company Number 3730662

† Directors only.

† Other directorships

ACE CAPITAL II LIMITED

ACE LONDON AVIATION LIMITED

ACE LONDON HOLDINGS LIMITED

ACE LONDON INVESTMENTS LIMITED

ALS SERVICES LIMITED

HIGHWAY DIRECT LIMITED

LANDALPHA LIMITED

NEW LONDON CAPITAL HOLDINGS LIMITED

NEW LONDON CAPITAL PLC

NLC NAME NO.1 LIMITED

NLC NAME NO.2 LIMITED

NLC NAME NO.3 LIMITED

NLC NAME NO.4 LIMITED

NLC NAME NO.5 LIMITED

NLC NAME NO.6 LIMITED

NLC NAME NO.7 LIMITED

OCKHAM CORPORATE LIMITED

OCKHAM EUROPE LIMITED

OCKHAM HOLDINGS PLC

OCKHAM 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.

Company Number 3730662

† Directors only.

† Other directorships

OCKHAM NORTHERN LIMITED

OCKHAM PERSONAL INSURANCE AGENCY LIMITED

OCKHAM PERSONAL INSURANCE HOLDINGS PLC

OCKHAM PERSONAL INSURANCE SERVICES LIMITED

OCKHAM PERSONAL INVESTMENTS LIMITED

OCKHAM SERVICES LIMITED

OXFORD MEMBERS' AGENCY LIMITED

OXFORD UNDERWRITING AGENCIES LIMITED

RWS AGENCY LIMITED

SASM LIMITED

SLA HOLDINGS LIMITED

SLA INVESTMENTS LIMITED

SLA MAN S LIMITED

SLA MARINE LIMITED

SLA MEM A LIMITED

SLA MEM B LIMITED

SLA MEM D LIMITED

SLA MEM E LIMITED

SLA MEM M LIMITED

SLA MEM P LIMITED

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SLA RESIDUAL LIMITED

SMSM LIMITED

SNIS LIMITED

SNSM LIMITED

STAFFORD RUN-OFF AGENCY LIMITED

STOXMAN LIMITED

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