



Please complete in typescript,
or in bold black capitals

CHFP029

288a

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

Company Number 3780599

Company Name in full Gulf Underwriting Limited

Date of appointment
Day Month Year
2 3 0 7 2 0 0 8

†Date of Birth
Day Month Year
0 6 0 5 1 9 6 1

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

Notes on completion
appear on reverse

Forename(s)

Alasdair Graham

Surname

Bishop

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

4 Weston Park, Weston Green

Post town

Thames Ditton

Postcode

KT7 0HQ

County / Region

Country

England

†Nationality

British

†Business occupation

Statistician

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

28 July 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Roseagren

Date

4/08/08

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

Mrs Rosalind Louise Seagren

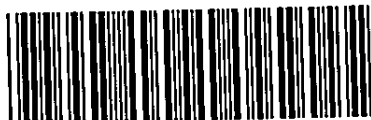
Travelers, 60 Gracechurch Street, London England, EC3V 0HR

Tel 020 7645 4264

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.



A38

AZJV620V

05/08/2008

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COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2

TUESDAY

Company Number

3780599

† Directors only

† Other directorships

Jago Capital Limited

Jago Dedicated Limited

Jago Managing Agency Limited

JMA Holdings Limited

LUC Holdings Limited

MFCM Limited

SPRE Limited

Travelers Management Limited

Travelers Special Services Limited

UA Combined Investment Company Limited

Unionamerica Acquisition Company Limited

Unionamerica Holdings Limited

Unionamerica Insurance 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(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