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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

03780599

Company Name in full

GULF UNDERWRITING LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
08 07 99

Date of Birth Day Month Year
18 06 62

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)

KENT WILLIAM

Surname

ZIEGLER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

93 GREENWOOD AVENUE

Post town

MADISON

Postcode

NJ 07940

County / Region

NEW JERSEY

Country

USA

†Nationality

U.S.

†Business occupation

Chief Financial Officer

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X Kent W. Ziegler

Date

8 July 1999

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 July 1999

**Please delete as appropriate

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)

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London



KLO *KPVEWIRN* 563
COMPANIES HOUSE 10/08/99

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

† Directors only

† Other directorships

Norton Rose

**Kempson House, Camomile Street
London EC3A 7AN**

Tel +44 (0) 171-283 6000

**Fax +44 (0) 171-283 6500 or 623 2030
Telex 883652
DX 85 London, DX 1064 City**

Your reference

Our reference

(Group 4)

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.

LONDON ■ PARIS ■ BRUSSELS ■ PIRAEUS* ■ ATHENS* ■ MOSCOW ■ PRAGUE*
BAHRAIN ■ SINGAPORE ■ JAKARTA* ■ BANGKOK*

A list of partners of Norton Rose and their professional qualifications is open to inspection at the above address. The partners are either solicitors or registered foreign lawyers.

*Associate office