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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 3781054

Company Name in full GULF UNDERWRITING HOLDINGS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 16 Month 08 Year 99

Date of Birth Day 15 Month 12 Year 60

Appointment form 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)

SPIRO KONSTANTINE

Surname

BANTIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

17 HARBOR LANE, BROOKLYN

Post town

NEW YORK

Postcode

11209

County / Region

NEW YORK

Country

U.S.A.

†Nationality

U.S.

†Business occupation

ATTORNEY

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

* Spiro K. Bantis

Date

11/18/99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19 Nov 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

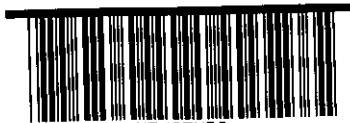
DX exchange London

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
companies registered in England and Wales

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

DX 235 Edinburgh



KLO
COMPANIES HOUSE

0346
21/01/00

Laserform International 1/97

Company Number

† Directors only.

† Other directorships

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.