

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03803834

Company Name in full

The Westminster Fire Office Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
05	12	2008

Day	Month	Year
23	11	1970

† Date of Birth

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

X

as secretary

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Robert John

Surname

Clayton

Previous forename(s)

Previous surname(s)

Usual residential address

1 Redoak Close, Bromham

Post town

Bedford

Postcode

MK43 8GP

County / Region

Bedfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director of Tax

† Other directorships
(additional space next page)

NOT APPLICABLE

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

Consent signature

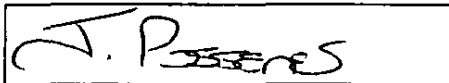


Date

17.12.2008

A director, secretary etc must sign the form below.

Signed



Date

18/12/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
FOR AND ON BEHALF OF ROYAL UNLIMITED

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.

GCC Secretarial - RSA Insurance Group plc, 9th Floor,

One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD,

Tel 02071117244

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, 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

WEDNESDAY



AUP585X8

A66

24/12/2008

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COMPANIES HOUSE