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Please complete in typescript,
or in bold black capitals.

288a

alternate

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

Company Number

3829481

Company Name in full

LLEWELLYN HOUSE UNDERWRITING
LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

17 08 99

†Date of Birth

Day Month Year

20 06 51

Appointment
form

Appointment as ^{alternate} director

☒

as secretary

☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM ROGER PETER

Surname

SEDGWICK ROUGH

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

103 ST GEORGES DRIVE

Post town

LONDON

Postcode

SW1 4DA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.
† Directors only.

Consent signature

I consent to act as ^{alternate} director / secretary of the above named company

William Sedgwick

Date

17.8.99

A director, secretary etc must sign the form below.

Signed

M Boring for and on behalf of
Excellet Investments Limited

Date

17.8.99

**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.

(*~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver or manager~~ / ~~receiver~~)

Eversheds

Senator House, 85 Queen Victoria Street, London, EC4V
4JL

Tel 0171 919 4500

DX number DX: 83

DX exchange LON/CH'RY WC2



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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

3829481

† 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 preceded 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.

WILLIAM ROGER PETER SEDGWICK ROUGH

OTHER DIRECTORSHIPS

Current Directorships

Amlin Private Capital Limited
Stop Loss Mutual Association Limited
Killygowan Limited

Past Directorships

Jayhawk Underwriting Limited (18.9.98 - 31.12.98)