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# 288a

Please complete in typescript,  
or in bold black capitals.

**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 24 12 48

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ALAN WILLIAM

Surname

TUCKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

40 PARSONS HEATH

Post town

COLCHESTER

Postcode

CO4 3HX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNDERWRITING AGENT

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

AW Tucker

Date

17.8.99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

H3 Jones

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~~ / ~~alternate director~~ / ~~administrative receiver~~ / ~~receiver 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



A33 \*AOW59J5F\* 256  
COMPANIES HOUSE 24/06/99

Laserform International 1/96

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.

## **ALAN WILLIAM TUCKER**

### **OTHER DIRECTORSHIPS**

#### **Current Directorships**

Amlin Members Services Limited  
Amlin Private Capital Limited  
BMA Members Agency Limited  
Chariot (II) Underwriting Plc  
Chariot Incorporated Limited  
Chariot Incorporated Plc  
Chariot Underwriting Plc  
Charund Limited  
Murray Lawrence Members Agency Limited  
Killygowan Limited

#### **Past Directorships**

Bankside Syndicates Limited (to 18.12.96)  
Clovergreen Limited (to 10.11.97)