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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03935227

Company Name in full

CMGL SYNDICATE MANAGEMENT LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
01 03 2000

†Date of
Birth

Day Month Year
27 01 1947

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

☒ as director
☐ as secretary

NAME *Style / Title

*Honours etc

Forename(s)

TIMOTHY MICHAEL

Surname

COX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FIVE ACRES
ST JOHNS ROAD, OAKLEY

Post town

BASINGSTOKE

Postcode

RG23 7DX

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

T.M. Cox

Date

29/2/00

A director, secretary etc must sign the form below.

Signed

DIRECTOR FOR AND ON BEHALF
OF CLYDE SECRETARIES LTD

Date

01/03/2000

(** a director / secretary / receiver / receiver manager / receiver)

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.

Clyde & Co

51 Eastcheap

London

EC3M 1JP

LDNCOM 85450.01

LEV/AH/9905973

Tel 0171-623 1244

DX number DX: 1071

DX exchange London/City



LD4 *LBNCONT* 0142
COMPANIES HOUSE 09/03/00

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

Company Number

03935227

† 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.

LIST OF DIRECTORSHIPS OF TIMOTHY MICHAEL COX

CURRENT

Anglo American Insurance Company Limited
Anglo American Insurance Group (UK) P.L.C.
Anglo American Insurance Holdings Limited
Anglo American Insurance Management Services Limited (Dissolved)
Anglo American Underwriting Management Limited (In Liquidation)
City International Insurance Company Limited
Claims Management Group Limited
Mercantile Indemnity Company Limited
Oslo Reinsurance Company (UK) Limited
Oslo Reinsurance Holdings Limited (Dissolved)
Oslo Reinsurance Company UK Services Limited (Dissolved)
Risk Enterprise Management Limited
Risk Enterprise Management Services Limited
Turegum Versicherungsgesellschaft

PAST

Centris Services Limited (Resigned 29/10/98)
Industry-Wide Coal Staff Superannuation Scheme Co-ordinator Limited (Resigned 01/01/99)
IRISC Claims Management Limited (Resigned 21/10/1998)