

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3940496

Company Name in full

Bluesure Limited

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
1 2 0 3 2 0 0 3

† Date of Birth

Day Month Year
0 1 0 6 1 9 3 6

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

☒ as director

as secretary ☐

NAME * Style / Title

MR

* Honours etc

Forename(s)

Johan

Surname

van Zyl

Previous forename(s)

Previous surname(s)

Usual residential address

53 VANDER STEL STREET, MOSTERTSDRIFT

Post town

STELLENBOSCH

Postcode

7600

County / Region

WESTERN CAPE

Country

SOUTH AFRICA

† Nationality

SOUTH AFRICAN

† Business occupation

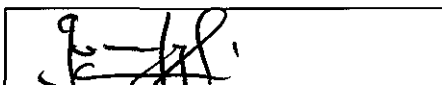
DIRECTOR

† Other directorships (additional space next page)

SEE OVER

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

Consent signature



Date

18 JULY 2003

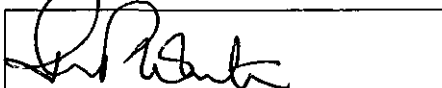
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

04/08/2003

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

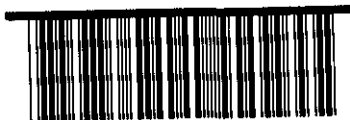
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Contact Name:

Jeanette Youell
Benfield Limited
55 Bishopsgate,
D London
EC2N 3BD

Telephone Number:

020 7522 8228



A42
COMPANIES HOUSE

0413
06/08/03

W:

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

3940496

† Directors only.

† Other directorships

SANTAM FINANCIAL SERVICES

SANTAM UK LIMITED

SANTAM CORPORATE LIMITED

WESTMINSTER MOTOR INSURANCE ASSOCIATION LTD

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.