



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

L011388

Company Name in full

GOSHAWK DEDICATED (No2) LIMITED



F288A018

Date of appointment Day Month Year
22 09 00†Date of Birth Day Month Year
10 06 48**Appointment form** Appointment as 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)

ANDREW JOHN

Surname

GAMMELL

Previous
Forename(s)Previous
Surname(s)Usual residential
address

LAGUNA, MURTHLY

Post town

PERTH

Postcode

PH1 4HE

County / Region

PERTHSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

UNDERWRITER

†Other directorships
(additional space overleaf)

Please see attached.

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

Consent signature

Date

26 09 2000

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29 09 2000

** Please delete as appropriate

(**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.

ANDREW FOX

Tel 020 7621 0777

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, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A33
COMPANIES HOUSE0295
03/10/00

Form

Company Number

L011388

† 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.

ANDREW JOHN GAMMELL

LIST OF DIRECTORSHIPS/PARTNERSHIPS

Present

James Gammell & Son Ltd	1970	Farmers
GoshawK Syndicate Management Ltd	1978	Insurance
GoshawK Insurance Holdings plc	1990	Insurance
Isla Mines Ltd	1993	Property
GoshawK Capital Ltd	1995	Insurance
GoshawK Dedicated Ltd	1994	Insurance
MLIT (No 1) Ltd	1997	Insurance
MLIT (No 2) Ltd	1997	Insurance
MLIT (No 3) Ltd	1997	Insurance
MLIT (No 4) Ltd	1997	Insurance
MLIT (No 5) Ltd	1997	Insurance
MLIT (No 6) Ltd	1997	Insurance
MLIT (No 7) Ltd	1997	Insurance
Matheson Lloyd's Investment Trust plc	1997	Investment Co
MLIT Holdings Limited	1997	Insurance
GoshawK Securities Ltd	1998	Insurance
Isla Lands Limited	1998	Property
GoshawK Security Insurance Ltd (Registered in Cayman Islands)	1999	Insurance

Partnerships

Andersia Farms	1995	Farmers
	1995	Tree Nurserymen
A33 COMPANIES HOUSE	0294 03/10/00	1998 Lloyd's Member