



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 04043759

Company Name in full TOWERGATE UNDERWRITING GROUP LIMITED

Date of appointment Day Month Year 0 1 1 2 2 0 0 5  
†Date of Birth Day Month Year 0 2 0 3 1 9 5 3

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s) ANDREW CHARLES

Surname HOMER

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

FOUR CHIMNEYS, PARK VIEW ROAD

Post town

WOLDINGHAM

Postcode

CR3 7DN

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

(see attached)

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

Consent signature

*Andrew Charles Homer*

Date

20-12-2005

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Laar*

Date

20-12-2005

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



A06  
COMPANIES HOUSE

\*A2ND07BPK\*  
591  
22/12/2005

Form April 2002

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  
or LP - 4 Edinburgh 2

**Company Number**

† 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

## ANDREW CHARLES HOMER

Four Chimneys  
Park View Road  
Woldingham  
Surrey  
CR3 7DN

Date of Birth: 2 March 1953

Nationality: British

CURRENT DIRECTORSHIPS	Co No.	Appointed	Resigned
Bervale Mead Insurance Brokers Limited	0551666	30/09/2002	
Laurel Grange Management Limited		01/11/1991	
The Folgate Partnership Limited	04317421	11/04/2002	
The Folgate Underwriting Agency Limited	04401625	08/04/2002	
The Folgate Broker Partnership Limited	04401608	08/04/2002	
The Folgate Network Partnership Limited	04401615	08/04/2002	
Towergate Underwriting Services Limited	04401617		
(formerly The Folgate Underwriting Services Limited)		08/04/2002	
Folgate Insurance Company	0011615	11/04/2002	
Smithson Mason Group Limited	03027964	20/06/2002	
Duncan Pocock Holdings Limited	03329491	01/10/2002	
Willett & Ross Limited	0996748	14/10/2002	
Clarke Cooper and Company Limited	4611738	09/12/2002	
Folgate Risk Solutions (Milton Keynes) Limited			
(formerly Seymour Pope Risk Solutions Limited)	4632971	10/01/2003	
Pallett & Collins (Commercial) Limited	3785554	22/01/2003	
Pallett & Collins (General Insurance Services) Limited	3785552	22/01/2003	
DPR Commercial Insurance Brokers Limited	0761947	06/02/2003	
DP Rogers Insurance Holdings Limited	2577025	06/02/2003	
DPR Trustees Limited	4436427	06/02/2003	
RBR Holdings Limited	3823125	08/02/2003	
RBR Insurance Brokers Limited	3541265	08/02/2003	
Smithson Mason Limited			
(formerly SMG Professional Risk Limited)	4688939	06/03/2003	
Byas Mosley Risk Solutions Limited	4688922	06/03/2003	
The Folgate Trustees Limited	4684101	07/03/2003	
Devonshire Wilson Risk Solutions Limited	4713953	27/03/2003	
Byas Mosley UK Limited	3711690	30/04/2003	
Folgate Risk Solutions (Kent) Limited	2108630	30/04/2003	
Folgate Sharp Risk Solutions Limited	884786	30/04/2003	
Folgate London Market Limited	180403	30/04/2003	
Peel Thompson Fletcher Limited	4774970	05/06/2003	
Peter Hill Risk Solutions Limited	2287677	16/07/2003	
Peter Hill Independent Advisors Limited	3266620	16/07/2003	
Peter Hill Credit and Financial Risks Limited	3176329	16/07/2003	

The Folgate Broker Alliance Limited	4842883	23/07/2003
Folgate Underwriting Management Specialty Limited (formerly Folgate Risk Solutions (Milton Keynes) Ltd)	4843628	24/07/2003
Crossways Insurance Brokers Limited	3299094	01/08/2003
Folgate Risk Solutions (Maidstone) Limited (formerly Vulcan Insurance Brokers Limited)	1441145	01/09/2003
Folgate Risk Solutions (Telford) Limited (formerly Folgate Risk Solutions (Wolverhampton) Limited)	4890382	08/09/2003
Folgate Risk Solutions (Newcastle) Limited	4934658	16/10/2003
Folgate Risk Solutions (Oxted) Limited	814782	
Folgate Insurance Services (Telford) Limited (formerly Folgate (Mortar) Limited)	4943414	24/10/2003
The Eastchester Group Limited	2973972	18/11/2003
Eastchester Underwriting Limited	2973922	18/11/2003
Folgate Warren Hill Risk Solutions Limited	2286416	18/11/2003
Broadstone Insurance Services (General) Limited	1014378	30/11/2003
Folgate Risk Solutions (Halifax) Limited (formerly Trinity Insurance Group Limited)	1187876	19/12/2003
Folgate Trinity Risk Solutions Limited (formerly Trinity Insurance Advisers Limited)	891025	19/12/2003
Folgate Masterplan Limited	5039672	10/02/2004
Folgate (HHHB) Limited	5049248	19/02/2004
Folgate Compliance Limited	5054014	24/02/2004
Folgate Underwriting Partnership Limited	5054004	24/02/2004
Nettle Investments Iodine Limited		17/05/2004
FG Watts Risk Solutions Limited	1526253	13/07/2004
Business Sure Direct Limited	4389103	13/07/2004
Officesure Direct Limited	4384644	13/07/2004
PropertySure Direct Limited	4386722	13/07/2004
Shopsure Direct Limited	4407638	13/07/2004
Adams Tingle Risk Solutions Limited	479480	29/07/2004
Risk Management Surveys Limited (formerly Folgate Star Limited)	5220159	02/09/2004
Folgate Edgar Hamilton Services Limited (formerly Folgate Star (2) Limited)	5223045	06/09/2004
Towergate London Market (formerly Edgar Hamilton Limited)	149526	08/10/2004
Parkstone Insurance Bureau Limited	1990500	31/10/2004
Tait Conisbee Seymour Insurance Brokers Limited	1635685	26/04/2005

## PAST DIRECTORSHIPS

Abbey National General Insurance Services Limited	28/06/95	07/05/97
ASA Insurance Services Limited	23/10/98	22/12/99
Atlas Assurance Company Limited	02/08/99	15/11/01
AXA (Cardiff) Limited	07/01/00	15/11/01
AXA Assistance (UK) Limited	23/05/01	15/11/01
AXA Cessions (FRANCE)	21/06/00	15/11/01
AXA Direct Insurance Limited	01/07/99	15/11/01
AXA Direct Limited	15/10/98	15/11/01

AXA European E-Services	27/02/01	15/11/01
AXA General Insurance Limited	01/07/99	15/11/01
AXA Insurance plc	18/05/99	15/11/01
AXA Insurance UK plc	03/08/98	15/11/01
AXA Ireland Limited	04/01/00	15/11/01
AXA Online Limited	19/03/01	15/11/01
AXA PMPA Insurance Limited	01/03/00	15/11/01
AXA Services Limited	04/10/99	15/11/01
AXA UK plc	11/01/99	15/11/01
Breakcroft Leasing Limited	20/04/94	03/07/98
British Equitable Assurance Company Limited	21/02/00	15/11/01
Commercial Union Asset Finance (No 1) Limited	20/04/94	03/07/98
Commercial Union Asset Finance (No 2) Limited	20/04/94	03/07/98
Commercial Union Financial Services Limited	01/06/94	31/12/97
Commercial Union Risk Management Limited	01/01/98	03/07/98
Commercial Union Underwriting Limited	16/01/95	03/07/98
Commercial Union Vehicle Finance Limited	29/03/94	03/07/98
CU DrivePlan Limited	20/04/94	26/05/95
Fleet Motor Management (Finance) Limited	20/04/94	03/07/98
Fleet Motor Management Limited	29/03/94	03/07/98
Fleetman Limited	20/04/94	04/08/95
FMM (Fleet Consultants) Limited	20/04/94	29/02/96
FMM (Holdings) Limited	20/04/94	03/07/98
FMM (International) Limited	20/04/94	29/12/95
FMM (Management Services) Limited	20/04/94	29/12/95
FMM (No 1) Limited	20/04/94	03/07/98
FMM Carefree Motoring Plan Limited	20/04/94	26/05/95
FMM Computer Consultants Limited	20/04/94	29/12/95
FMM France SA	29/03/94	30/04/96
FMM Group Limited	01/02/94	03/07/98
FMM Special Risks Limited	20/04/94	03/07/98
Guardian Eastern Insurance Company Limited	04/10/99	15/11/01
Guardian Insurance Limited	04/10/99	15/11/01
Guardian Insurance Services (UK) Limited	05/11/99	15/11/01
Guardian Royal Exchange plc	12/05/99	15/11/01
Hibernian Group Insurance Company Limited (Eire)	22/04/94	03/07/98
Hibernian Group Public Limited Company (Eire)	22/04/94	03/07/98
Hibernian Insurance UK Limited	03/04/95	03/07/98
Hibernian Life Limited (Eire)	26/05/94	03/07/98
Hibernian Trustee Company Limited (Eire)	22/04/94	03/07/98
Inside Track Automotive Limited	29/03/94	29/02/96
Inside Track Limited	20/04/94	28/02/96
Inside Track Marketing Limited	20/04/94	28/02/96
Local Properties Limited	18/04/91	15/07/92
Motor Insurers' Bureau	09/12/98	01/01/02
Motor Insurers' Information Centre	08/12/98	01/01/02
Orion Personal Insurance Limited	01/08/99	15/11/01
Prospero Limited	28/02/99	04/04/00
Stramongate Investments Limited	21/10/98	15/11/01
The Royal Exchange Assurance	01/08/99	15/11/01

The State Assurance Company Limited  
Stretton Insurance Consultants Limited

04/10/99

15/11/01

06/02/03

22/07/03

(dissolved)

SMG Professional Risk Limited  
(formerly Smithson Mason Limited)

20/06/2002

30/04/2003