



Companies House
For the public

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 0 7 2 0 0 6

†Date of
Birth

Day Month Year
2 0 0 5 1 9 6 7

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)

IAN WILLIAM JAMES

Surname

PATRICK

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

Post town

TUNBRIDGE WELLS

Postcode

TN2 3PN

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

(see attached)

Consent signature

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

Date

5.7.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5.7.06

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..

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

Towergate Underwriting Group Ltd, 2 County Gate

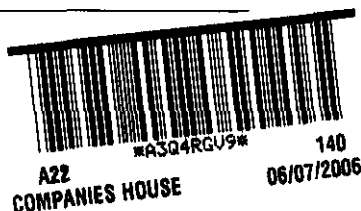
Staceys Street, Maidstone, Kent

ME14 1ST

Tel 01622 754754

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, 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.

Ian William James Patrick
7 College Drive
Tunbridge Wells
Kent
TN2 3PN

DOB: 20 May 1967

List of Directorships

Company Name	Country of Registration	Date of Appointment	Date of Resignation
1 st Quote Car Insurance (Management) Limited	UK	11/10/2005	31/03/2006
A Quote Insurance Services Limited	UK	02/07/2004	31/03/2006
Autofirst SA	France	?	31/03/2006
Croft Exploration Limited	UK	03/01/1994	14/07/1997
Croft Oil & Gas Myanmar Limited	UK	03/01/1994	14/07/1997
Croft Oil & Gas plc	UK	03/01/1994	14/07/1997
Croft Oil Kazakhstan Limited	UK	01/12/1995	08/10/1997
Crusader Uninsured Loss Recovery Service Limited	UK	25/06/2001	21/12/2004
Direct Motorline Limited	UK	29/10/2004	31/03/2006
Elite Underwriting Limited	UK	12/03/2003	31/03/2006
Euro Motor Direct Limited	UK	25/06/2001	31/03/2006
Extrabyte Limited	UK	07/07/2004	31/03/2006
Gemini Underwriting Agencies Limited	UK	18/03/2003	31/03/2006
HCAS Limited	UK	22/07/2004	31/03/2006
Highway Corporate Capital Limited	UK	25/09/2001	31/03/2006
Highway Direct Limited	UK	24/06/2005	31/03/2006
Highway Group Services Plc	UK	08/11/2000	31/03/2006
Highway Insurance Agency Limited	UK	23/11/2000	31/03/2006
Highway Insurance Company Limited	UK	08/11/2000	31/03/2006
Highway Insurance Guernsey Limited	Guernsey	09/12/2003	31/03/2006
Highway Insurance Holdings Plc	UK	08/07/2002	31/03/2006
Highway Premium Finance Limited	UK	11/04/2001	31/03/2006
Highway Retail Limited	UK	12/12/2005	31/03/2006
Landalpha Limited	UK	24/06/2005	31/03/2006
Lomond Petroleum Limited	UK	03/01/1994	14/7/1997
M.R.B. Insurance Brokers Limited	UK	11/10/2005	31/03/2006
Motorline Credit Limited	UK	29/10/2004	31/03/2006
New London Capital Holdings Limited	UK	24/06/2005	31/03/2006
New London Capital plc	UK	08/07/2002	31/03/2006
NLC Name No.1 Limited	UK	26/03/2002	31/03/2006
NLC Name No.2 Limited	UK	26/03/2002	31/03/2006
NLC Name No.3 Limited	UK	26/03/2002	31/03/2006

NLC Name No.4 Limited	UK	26/03/2002	31/03/2006
NLC Name No.5 Limited	UK	26/03/2002	31/03/2006
NLC Name No.7 Limited	UK	26/03/2002	31/03/2006
Ockham Corporate Limited	UK	08/11/2000	31/03/2006
Ockham Holdings PLC	UK	05/09/2002	31/03/2006
Ockham.com Limited	UK	24/06/2005	31/03/2006
RWS Agency Limited	UK	24/06/2005	31/03/2006
SLA Holdings Limited	UK	24/06/2005	31/03/2006
SMSM Limited	UK	18/12/2000	02/07/2001
Stafford Run-Off Agency Limited	UK	24/06/2005	31/03/2006
Temple Underwriting Agency Limited	UK	04/10/2004	31/03/2006