

BLUEPRINT

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

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CHFP055	Compa	ny Number	r 4145830														
Co	ompany N	lame in full	SELE	STIA	НО	LDIN	IGS L	-IMITI	ED								
			Day Month Year					• ***	Day Mo			onth Year					
		Date of appointment	0   1	1	0	2	0   0	1	†Date Birth	of	1	6	0   3	1	9	6	5
		ent as director									the appropriate box. If appointment tor and secretary mark both boxes.						
Appointment form	NAME	*Style / Title	*Honours etc														
d to the second of the		Forename(s)	MARK PRITCHARD														
Notes on completion appear on reverse.		Surname	WILLIAMS														
		Previous Forename(s)						-						===			
		Previous Surname											,,,				
Usual residential address				ookfi	ield	s	-										
		5	Potton									00	10.071				
		Post town	<u></u>		<del>-</del>				stcod								
	C	ounty / Region	Bedfor	dshire	<del>)</del> 			<del></del> -	Co	ountry	E	ngla					
		† Nationality	British						†Busino occupa				NAV				
	† Oth	er directorships	(See a	ttach	ed I	ist)				٠							
	(additional	space overleaf)	I consent to act as ** director / secretary of the above named company														
	Consent	Signature															
Voluntary details.			A director, secretary etc must sign the form below.								, ,						
Directors only.  * Please delete as appropr	iate.	Signed	Mar.	rof se	r creta	V lade	L	or toda	inistrative	TET PINA		Dat		0J/	<u> 7</u>	) (	
Please give the name, address,		Old Mu 3rd Flo	tual p	lc					. 5661461	. , 101		<del></del>		S1+01)			

57 Berkeley Square

London

W1J 6ER

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



COMPANIES HOUSE

12/10/01

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Form revised July 1998

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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Company Number	4145830	
† 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:		
<ul> <li>for a married woman, the name by which she was known before marriage need not be given.</li> </ul>		
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>		
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		
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return, or</li> </ul>		
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>		

## Directorships – Mark Pritchard Williams

	Registration No.	Place of Incorporation	<u>Appointed</u>	<u>Resigned</u>
<u>Directorships</u>		-		
Tugpeak Limited	4295326	England	01.10.2001	
Selestia Nominee Limited	4145834	England	01.10.2001	
Selestia Life Limited	4163431	England	01.10.2001	
Selestia Investments Limited	4145825	England	01.10.2001	
Selestia Holdings Limited	4145830	England	01.10.2001	
Insurance Management International	3193467	England	13.12.1999	22.12.2000
Limited				
LUC Holdings Limited	3182700	England	06.02.2000	04.10.2000
Stramongate Management Limited??				

<sup># -</sup> Subject to appropriate regulator approval(P) - Subject to PIA approval(I)- Subject to IMRO approval