

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

495559

Company Name in full

LYMINGTON UNDERWRITING LTD

Appointment form

Notes on completion
appear on next
page.

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 12 | 10 | 2001 | 27 | 10 | 1948 |

† Date of Birth



as secretary



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

NAME * Style / Title

ME

* Honours etc

Forename(s)

ANTHONY DAVID WETTERTON,

Surname

BALME

Previous
forename(s)

—

Previous
surname(s)

Usual residential
address

NICHOLAS FARM

Post town

ALRETFORD

Postcode

SO24 9RX

County / Region

NAUTS

Country

† Nationality

British

† Business
occupation

WOOL BROKER

† Other directorships
(additional space next page)

See list

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

Consent signature

[Signature]

Date

12/10/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.
For and on behalf of Eveshads Ltd

Signed

[Signature]

Date

12/10/01

(** 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.

Eveshads, Sun Alliance House

35 Mosley Street, Newcastle, NE1 1XX

Tel 0191 261 1661

DX number

61166

DX exchange

NEWCASTLE.

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

for companies registered in England and Wales

or



A4UK15CS

0822

A17
COMPANIES HOUSE

30/10/01

A33
COMPANIES HOUSE

0481
20/10/01

Company Number

† Directors only.

† Other directorships

| |
|--|
| |
| |
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| |
| |
| |

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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships
Schedule to form 288a

Company Number

4195559

Company Name in full

LYMINGTON UNDERWRITING LIMITED

Name

ANTHONY DAVID NETTLETON BALME

| Company Name | Resignation |
|--------------------------------|-------------|
| CARTER CAPITAL | |
| A.M.C. | |
| BALMORE | |
| FINE FIBRES | |
| EURESTEX | |
| INDIGO NOTE | |
| SABLE EXPORTS (U.K.) | |
| ROXYSHIELD | |
| CATHEDRAL NOTES (BEACONSFIELD) | |
| BY BY. | |