

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

4195559.

Company Name in full

LYMINGTON UNDERWRITING LTD

Appointment form

Notes on completion
appear on next
page.

Date of
appointment

Day Month Year
3 1 12 20 0 6

† Date of
Birth

Day Month Year
| | | | | |

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

NOMINA PLC

Previous
forename(s)

Previous
surname(s)

Usual residential
address

85 GRACECHURCH STREET

Post town

LONDON

Postcode

E3V 0AA

County / Region

Country

ENGLAND

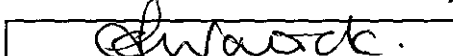
† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

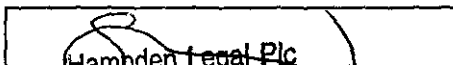

OR AND ON BEHALF OF
NOMINA PLC

Date

20 FEB 2007

A director, secretary etc must sign the form below.

Signed


Hampden Legal Plc

Date

20 FEB 2007

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Bucks, HP16 9RD 01494 489001

form please send it to the

, CF14 3UZ
Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



A16

AB53XNAN
22/02/2007
COMPANIES HOUSE

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