

**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** 4258784 KUDOSMERIT ( IN THE PROCESS OF CHANGE  
**Company Name in full** TO CBS UNDERWRITING HOLDINGS) PLC

**Appointment form**

Notes on completion  
appear on next  
page.

**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

**Forename(s)** DAVID JOHN

**Surname** EWART

**Previous forename(s)** Previous surname(s)

**Usual residential address** COURT HILL HOUSE, POTTERNE

**Post town** DEVIZES **Postcode** SN10 5PN

**County / Region** WILTSHIRE **Country**

**† Nationality** BRITISH **† Business occupation** CONSULTANT

**† Other directorships (additional space next page)** See attached schedule

**Consent signature**

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

**Date** 25/10/01

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date** 25/10/2001

pp SWIFT INCORPORATIONS LIMITED

(\*\*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.

**JORDANS LIMITED**  
20-22 Bedford Row  
London WC1R 4JS  
**Telephone:** 020 7400 3333  
**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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales



**Company Number**

4258784

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

**List of other directorships**  
**Schedule to form 288a**

4258784 KUDOSMERIT (IN THE PROCESS OF CHANGE

Company Name in full to CBS UNDERWRITING HOLDINGS) PLC

Name

DAVID JOHN EWART

Company Name	Resignation
AEQUANIMETER LIMITED	
CBS INSURANCE HOLDINGS PLC	
CBS PRIVATE CAPITAL LIMITED	
CHRISTIE BROCKBANK SHIPTON LIMITED	
TALBOT DESIGNS LIMITED	