



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 4268348

Company Name in full Ascot Corporate Name Limited

Date of appointment Day Month Year 1 4 0 9 2 0 0 1 †Date of Birth Day Month Year 2 4 0 9 1 9 5 0

Appointment as director



as secretary

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

## Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Nicholas Charles

Surname

Walsh

Previous Forename(s)

Previous Surname

Usual residential address

Leasam House

Leasam Lane

Playden

Post town

Rye

Postcode

TN31 7UE

County / Region

East Sussex

Country

† Nationality

British

†Business occupation

Company Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

13/4/06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

Date

13-08-06

(\*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

D Ogden  
AIG Europe (UK) Limited  
Ship Canal House  
96-98 King Street  
Manchester  
M2 4WU



LD2  
COMPANIES HOUSE

0482  
26/09/01

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

# 288a

**Company Number****4268348**

† Directors only.

† Other directorships

**Current Directorships for Nicholas Charles Walsh****AIG Consultants Limited****AIG Credit (UK) Ltd****AIG Engineering Group Limited****AIG Europe (Ireland) Limited****AIG Europe (UK) Limited****AIG Indemnity Limited****AIG Medical & Rehabilitation Limited****AIG Property Limited****AIG Remediation Limited****AIG Uzbekinvest Limited****Auto Elite Limited****Brilliantdata Limited****Carnturn Limited****Computer Services Europe Limited****Data for Marketing Limited****Dreipine Limited****Filetrain Limited****Hospital Plan Insurance Services****HPIS Limited****Landmark Express Limited****Landmark Insurance Company Limited****Landmark Programmes Limited****Landmark Protect Limited****Landmark Savings Limited****Landmark Select Limited****Leofold Limited****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.

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**Maidreel Limited****Oakmet Limited****Premium Payment Plan Finance Limited****Premium Select Limited****Primaplan Limited****Redholm Underwriting Agents Limited****Samsung Insurance Company of Europe Ltd****Techmark Services Limited****Underwriters Adjustment Company (United Kingdom) Limited****NOTES**

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