

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

04279582

Company Name in full

Supercover Holdings Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Michael Conrad

Surname

Heap

Previous
forename(s)Previous
surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

X

Post town

London

Postcode

EC2M 4PL

County / Region

Country

England

† Nationality

British

† Business
occupationUK Financial
Controller† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Michael Heap

Date

5.11.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Y. Pinner

Date

6-11-08

FOR COSEC 2000 LIMITED
(* director / secretary / administrator / administrative receiver / receiver manager / receiver)You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the form
The contact information that you give will
be visible to searchers of the public
record

Companies House receipt date



A29

AKR014MC
07/11/2008
COMPANIES HOUSE

149

Corporate Secretariat (Finance & Admin), Hexagon
House, 5 Mercury Gardens, Romford, Essex, RM1 3EL,
United Kingdom Tel
DX number DX exchangeWhen you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Company Number

04279582

† 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

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

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

04279582

Company Name in full

Supercover Holdings Limited

Name

Michael Conrad Heap

Company Name	Resignation
Aon Benfield Holdings Limited CoSec 2000 Limited LV Equity Release Limited	31/12/2007