

BLUEPRINT

2000

288a

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

Date of
appointmentDay Month Year
0 7 1 0 2 0 0 8† Date of
BirthDay Month Year
2 0 0 5 1 9 5 3Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

William John

Surname

Oram

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☒

Post town

London

Postcode

EC2M 4PL

County / Region

Country

England

† Nationality

New Zealand

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

7/11/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17-11-08

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 used for the following purposes:A03 18/11/2008 216
COMPANIES HOUSE

Form April 2002

FOR COSEC 2000 LIMITED
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Corporate Secretariat (Finance & Admin), Hexagon

House, 5 Mercury Gardens, Romford, Essex, RM1 3EL,

United Kingdom Tel

DX number

DX exchange

When 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

Supercor Holdings Limited

Name

William John Oram

Company Name	Resignation
<p>Agricultural Risk Management Limited</p> <p>Aircrew Underwriting Agencies Limited</p> <p>Alexander & Alexander Europe Limited</p> <p>Alexander & Alexander Services UK Limited</p> <p>Alexander Financial Services Limited (IN LIQUIDATION from 10 September 2007)</p> <p>Alexander Howden Asia Pacific Limited (DISSOLVED 17 April 2001)</p> <p>Alexander Howden Holdings Limited</p> <p>Alexander Howden International Limited (STRIKE OFF documents submitted 27/05/2008)</p> <p>ALEXANDER HOWDEN NORTH AMERICA INC</p> <p>Alexander Stenhouse & Partners Limited</p> <p>Alexander Stenhouse Limited</p> <p>Alternative Market Operations Limited (LIQUIDATED 9 August 2008)</p> <p>ANR Engineering Limited (DISSOLVED 08 May 2007)</p> <p>Aon (Bankassure Insurance Services) Limited (LIQUIDATED 10 August 2008)</p> <p>Aon (C A.D. Consultants) Limited (LIQUIDATED 9 August 2008)</p> <p>Aon (Hydrocarbon Risk Consultants) Ltd (LIQUIDATED 10 August 2008)</p> <p>Aon 01 Limited (DISSOLVED 20 June 2006)</p> <p>Aon 02 Limited (DISSOLVED 15 February 2005)</p> <p>Aon 03 Limited (LIQUIDATED 10 August 2008)</p> <p>Aon 04 Limited (IN LIQUIDATION from 20 August 2008)</p> <p>Aon 05 Limited</p> <p>Aon 06 Limited (LIQUIDATED 9 August 2008)</p> <p>Aon 2004 Limited (STRIKE OFF documents submitted 27/05/2008)</p> <p>Aon 2007 Limited</p> <p>Aon Benfield Holdings Limited</p> <p>Aon Employee Risk Solutions Limited (DISSOLVED 10 JULY 2007)</p> <p>Aon Finance Limited</p> <p>Aon Global Risk Consultants Limited</p> <p>Aon Hexagon Limited (LIQUIDATED 9 August 2008)</p> <p>Aon Holdings UK</p>	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

04279582

Company Name in full

Supercover Holdings Limited

Name

William John Oram

Company Name	Resignation
<p>Aon Motor Accident Management Limited (IN LIQUIDATION from 02 July 2008)</p> <p>Aon No 1 Limited (STRIKE OFF documents submitted 8 August 2008)</p> <p>Aon Nominees Limited (DISSOLVED 6 May 2008)</p> <p>Aon Overseas Holdings Limited</p> <p>Aon Re Special Risks Limited</p> <p>Aon Risk Consultants (Europe) Limited (LIQUIDATED 10 August 2008)</p> <p>Aon Risk Services Holdings UK Limited</p> <p>Aon Risk Services Limited (DISSOLVED 20 June 2006)</p> <p>Aon Risk Services UK Limited</p> <p>Aon Select Limited (LIQUIDATED 10 August 2008)</p> <p>Aon Trade Credit Limited (DISSOLVED 20 June 2006)</p> <p>Aon Trustee Services Limited (DISSOLVED 20 June 2006)</p> <p>Aon UK Group Limited</p> <p>Aon UK Holdings Intermediaries Limited</p> <p>Aon UK Limited</p> <p>Aon UK Limited</p> <p>Aon WFF Limited (IN LIQUIDATION from 09 November 2007)</p> <p>Artscope International Insurance Services Limited (LIQUIDATED 9 August 2008)</p> <p>Asset Security Managers Limited (IN LIQUIDATION from 12 November 2007)</p> <p>AUM Group Limited (IN LIQUIDATION 2 July 2008)</p> <p>B L Carnie Hogg Robinson Limited (IN LIQUIDATION from 20 August 2008)</p> <p>Bain Clarkson Limited</p> <p>Bain Clarkson R B Limited (LIQUIDATED 10 August 2008)</p> <p>Bain Hogg Group Limited</p> <p>Bain Hogg Holdings Limited</p> <p>Bain Hogg International Holdings Limited</p> <p>Bain Hogg International Limited</p> <p>Bain Hogg Management Limited</p> <p>Bain Hogg Trustees Limited (DISSOLVED 20 June 2006)</p> <p>Bankassure Insurance Services Limited</p>	<p>30/06/2005</p>

List of other directorships

Schedule to form 288a

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

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Company Number

04279582

Company Name in full

Supercover Holdings Limited

Name

William John Oram

Company Name	Resignation
BLA 954 Limited (IN LIQUIDATION from 09 November 2007)	
Black Portch & Swain (Financial Services) Limited (DISSOLVED 20 June 2006)	
Broadgate Holdings Limited (STRIKE OFF documents submitted 27 May 2008)	
Broadgate Insurance Brokers Limited (LIQUIDATED 10 August 2008)	
Burlington Insurance Services Limited	
C.A D Consultants Limited	
Cab-Line Insurance Services Limited	19/06/2007
Camperdown 102 Limited (DISSOLVED 7/10/08)	
Cananwill Europe Limited	
Centris Services Limited (DISSOLVED 20 June 2006)	
Clarkson Puckle Group Limited (IN LIQUIDATION from 20 August 2008)	
Clarkson Puckle Ibex Limited (LIQUIDATED 10 August 2008)	
Clarkson Puckle Limited	
Clarkson Puckle Overseas Holdings Limited (IN LIQUIDATION from 02 July 2008)	
Clear-A-Debt Limited	
Combined Special Risks Limited (IN LIQUIDATION from 10 September 2007)	
Combined Specialty Group Europe Limited (DISSOLVED 08 May 2007)	
Combined Specialty Limited (DISSOLVED 08 May 2007)	
CoSec 2000 Limited	
Couparey Nominees Limited (DISSOLVED 15 October 2007)	
Denison Pension Trustees Limited (DISSOLVED 08 May 2007)	
Dormante Holdings Limited (DISSOLVED 20 June 2006)	
Downes & Burke (Special Risks) Limited (DISSOLVED 2 September 2008)	
Eltham College	
Energy Insurance Brokers and Risk Management Consultants Limited (DISSOLVED 20 June 2006)	
Ernest A Notcutt & Co Limited (LIQUIDATED 10 August 2008)	
European Risk Management Limited (IN LIQUIDATION from 20 August 2008)	
Figurecheck Limited (LIQUIDATED 10 August 2008)	
Footman James & Company Limited	19/06/2007
Footman James Management Limited	13/09/2007

List of other directorships Schedule to form 288a

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Company Number

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Company Name in full

Supercover Holdings Limited

Name

William John Oram

Company Name	Resignation
Footman James Services Limited	13/09/2007
Footman James UK Limited	13/09/2007
Gardner Mountain & Capel-Cure Agencies Limited	
Gil y Carvajal Limited	
Godwins Limited (DISSOLVED 03 July 2007)	
Grieg (UK) Limited (DISSOLVED 23 October 2007)	
Gwelforth Limited (DISSOLVED 2 September 2008)	
H A R B Limited (IN LIQUIDATION from 20 August 2008)	
Halford, Shead & Co Limited	
Hogg Group Limited	
Hogg Group Overseas Limited	
Howden Management & Data Services Limited (DISSOLVED 21 May 2008)	
HRGM Cargo Limited (DISSOLVED 7/10/2008)	
HRGM Management Services Limited (DISSOLVED 12 February 2008)	
Hydrocarbon Risk Consultants Limited	
Intellectual Property Risk Solutions Limited (STRIKE OFF documents submitted 27 May 2008)	
International Risk Management (Europe) Limited (DISSOLVED 12 February 2008)	
IRISC Claims Management Limited	
J H Minet Reinsurance Services Limited	
J H Minet Agencies Limited (STRIKE OFF documents submitted 27 May 2008)	
Jenner Fenton Slade Group Limited	
Jenner Fenton Slade Limited	
Jenner Fenton Slade Reinsurance Services Limited	
Leslie & Godwin (U.K.) Limited	
Leslie & Godwin Group Limited (DISSOLVED 7/10/08)	
Leslie & Godwin Investments Limited	
Leslie & Godwin Limited	
Lloyd's Annual Subscriber	
Lloyd's Individual Registrations	
M I B. Partners Limited (LIQUIDATED 10 August 2008)	

List of other directorships Schedule to form 288a

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Company Number

04279582

Company Name in full

Supercover Holdings Limited

Name

William John Oram

Company Name	Resignation
Macey Williams Limited Mansell Investments Limited (CONVERTED/CLOSED 16 September 2003) Media/Professional Insurance Agency Limited Minet Employees' Trust Company Limited Minet Group Minet Group Holdings Minet Limited Minet Nominees Ltd (DISSOLVED 08 May 2007) Minet Re International Limited (LIQUIDATED 10 August 2008) Minet Trustees Limited (IN LIQUIDATION from 10 September 2007) Needham Jobson & Co Limited (DISSOLVED 7/10/08) Nicholson Chamberlain Colls Group Limited Nicholson Leslie Agencies Limited (DISSOLVED 7/10/08) Nicholson Leslie Investments Limited Nicholson Leslie Limited Nicholson Leslie Property Limited Premier Bike Insurance Services Limited Premier Bike Insurance Services Limited Prescot Insurance Holdings Limited (IN LIQUIDATION from 2 July 2008) Professional Liability Services Limited (DISSOLVED 20 June 2006) Reed Stenhouse Asia Pacific Limited (DISSOLVED 30 June 2006) Reed Stenhouse Underwriting Management Limited (IN LIQUIDATION from 10 September 2007) Sorim (1987) Limited (DISSOLVED 20 June 2006) Sorim Services (1987) Limited (DISSOLVED 12 February 2008) Special Risk Services Underwriting Agency Limited (STRIKE OFF documents submitted 27 May 2008) Specialty Investment 004 Limited Specialty Investment 005 Limited (DISSOLVED 15 October 2007) Spicafab Limited Stenhouse Marketing Services (London) Limited (LIQUIDATED 10 August 2008) Surveyors Insurance Intermediaries Limited (DISSOLVED 08 May 2007)	13/09/2007

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

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Company Number

04279582

Company Name in full

Supercover Holdings Limited

Name

William John Oram

Company Name	Resignation
The Bike Broker Limited	
The Bike Broker Limited	13/09/2007
The Credit Insurance Association Limited (LIQUIDATED 10 August 2008)	
Tradeshock Limited (DISSOLVED 10 July 2007)	
Water For Fish Limited (DISSOLVED 7/10/08)	
Waterfall Investments Limited	13/09/2007