



Please complete in typescript,  
or in bold black capitals.

CHFP087

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4304002

Company Name in full

REINSURANCE FINANCE MANAGEMENT LIMITED

Date of  
appointment

Day Month Year  
19 10 2005

†Date of  
Birth

Day Month Year  
26 05 1948

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

KENNETH EDWARD

Surname

RANDALL

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

WEST MALLING

Postcode

ME19 6SL

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

INSURANCE CONSULTANT

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

*[Signature]*

Date

24/10/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24/10/05

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..

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

SEREMY WATT

1st FLOOR, 9-13 FENCHURCH BUILDINGS LONDON

EC3M 5HR

Tel 0207 780 5956

DX number

DX exchange



A25  
COMPANIES HOUSE

\*AYT649UF\*  
132  
27/10/2005

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

Company Number

4304 002

† Directors only.

† Other directorships

PLEASE SEE ATTACHED.

#### 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.

KENNETH EDWARD RANDALL  
OTHER DIRECTORSHIPS  
Form 288a 4304002 24 October 2005

Company Number	Company Name	Appointment	Appointed	Resigned	Reason	Place of Incorporation
1095628	Cavell Holdings Limited	Director	28-Jan-03			England
157661	Cavell Insurance Company Limited	Director	28-Jan-03			England
4335235	EC3 Solutions	Director	12-Mar-02			England
199059	Unione Italiana (UK) Reinsurance Co Ltd	Director	01-Jan-01			England
4024617	Renaissance Capital Partners Limited	Director	03-Jul-00			England
3716017	Newmarket Underwriting Limited	Director	18-Oct-99			England
3454877	1 <sup>st</sup> Remedy Repair and Maintenance Co. Ltd.	Director	30-Nov-98	01-Nov-00	Resignation	England
1882760	Eastgate Assistance (Wills) Limited	Director	30-Nov-98	01-Nov-00	Resignation	England
1396443	Eastgate Assistance Limited	Director	30-Nov-98	01-Nov-00	Resignation	England
3593065	Oast Holdings Limited	Director	16-Oct-98			England
3492583	Eastgate Technology Services Limited	Director	16-Mar-98	01-Nov-00	Resignation	England
3498322	Eastgate Insurance Market Solutions Limited	Director	06-Mar-98	01-Nov-00	Resignation	England
1190948	Highlands Insurance Company (UK) Limited	Director	01-Aug-97	29-Nov-00	Resignation	England
3405218	Moonstock Computers Limited	Director	25-Jul-97	24-Feb-04	Resignation	England
3117194	RBQ Properties Limited	Director	21-May-96	24-Feb-04	Dissolved	England
645863	Eastgate Insurance Services Limited	Director	22-Jan-96	01-Nov-00	Resignation	England
2777642	Eastgate Group Limited	Director	01-Jan-95	01-Nov-00	Resignation	England
2984754	RHM Holdings Limited	Director	13-Dec-94	01-Nov-00	Resignation	England
2646739	Eastgate Syndicate Management Limited	Chairman	13-Jan-94	01-Nov-00	Resignation	England
2829542	RBQ Management Limited	Director	06-Jul-93	01-Nov-00	Resignation	England
2741056	Eastgate Management Services Limited	Director	16-Oct-92	01-Nov-00	Resignation	England
2734957	Randall Holdings Limited	Director	15-Sep-92	01-Nov-00	Resignation	England
2736363	Eastgate Treasury Services Limited	Director	27-Aug-92	01-Nov-00	Resignation	England
1589907	Ludgate Insurance Company Limited	Director	01-Jul-92			England