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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4440684

Company Name in full

ARENA COVENTRY LIMITED

Date of
appointment

Day Month Year
19 01 2002

Date of
Birth

Day Month Year
05 11 1946

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW SKINNER

Surname

YOUNG

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

APPLEHAYES

Postcode

CV35 8JL

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Non-Exec Director

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

A. Young

Date

19-9-2002

A director, secretary etc must sign the form below.

Signed

A. Young

Date

19-9-2002

(** a 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.

Pincent Curtis Biddle

1 PARK ROW, LEEDS, LS1 5AB

Tel Our Leader,

DX number 26440

DX exchange LEEDS 28

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



HLE
COMPANIES HOUSE

HS20UEP6

0256

02/10/02

Laserform International 07/02

Company Number

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† 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.

Young, Andrew Skinner

Data Sheet (Person)

Date Of Birth

05/12/1946

Personnel Details

Code: YOUNG AS

Title: Mr Forename: Andrew Skinner Surname: Young

Honours: FCII

Date of Birth : 05/12/1946 Name applies from: 05/12/1946

Occupation: Managing Director Nationality : British by birth

Remarks:

Remarks: Occupation: Managing Director Nationality : British by birth

Remarks:

Appointments

Director

Avon Insurance plc Code: AVON

App Date : 21/01/1986

Minuted : 21/01/1986

Filed: 21/01/1986

Confirmed: Y

Res Date: 31/01/2002

Minuted: 24/02/2002

Filed: 04/02/2002

Confirmed: Y

Method: R

Director

Tiddington Finance Limited Code: TIDDFIN

App Date : 01/06/1987

Minuted : 01/06/1987

Filed: 05/06/1987

Confirmed: Y

Res Date: 12/12/2001

Minuted: 12/12/2001

Filed: 12/12/2001

Confirmed: Y

Method: R

Director

NFU Mutual Insurance Pension Fund Trust Company Limited Code: PENCO

App Date : 01/01/1988

Minuted : Filed: 15/01/1988

Confirmed: Y

Res Date: 18/07/2001

Minuted: 18/07/2001

Filed: 25/07/2001

Confirmed: Y

Method: R

Director

N.F.U. Mutual Unit Managers Limited Code: MUMCO

App Date : 01/05/1988

Minuted : Filed: 09/05/1988

Confirmed: Y

Res Date: 26/11/2001

Minuted: 26/11/2001

Filed: 26/11/2001

Confirmed: Y

Method: R

Director

Knights Property Company Limited Code: KNIGHTS

App Date : 01/05/1988

Minuted : 03/05/1988

Filed: 09/05/1988

Confirmed: Y

Res Date: 12/12/2001

Minuted: 12/12/2001

Filed: 12/12/2001

Confirmed: Y

Method: R

Young, Andrew Skinner

Data Sheet (Person)

Date Of Birth

05/12/1946

Director**N.F.U. Mutual Investment Services Limited Code: MISCO**

App Date : 01/05/1988

Minuted :

Filed: 09/05/1988

Confirmed: Y

Res Date: 26/11/2001

Minuted: 26/11/2001

Filed: 26/11/2001

Confirmed: Y

Method: R

Director**Tiddington Nominees Limited Code: TIDDNOMS**

App Date : 01/05/1988

Minuted :

Filed: 09/05/1988

Confirmed: Y

Res Date: 12/12/2001

Minuted: 12/12/2001

Filed: 12/12/2001

Confirmed: Y

Method: R

Director**Stratford Services Limited Code: STRATSER**

App Date : 01/05/1988

Minuted :

Filed: 09/05/1988

Confirmed: Y

Res Date: 03/01/2002

Minuted: 03/01/2002

Filed: 03/01/2002

Confirmed: Y

Method: R

Director**Tiddington Investments Limited Code: TIDDINV**

App Date : 01/05/1988

Minuted :

Filed: 09/05/1988

Confirmed: Y

Res Date: 12/12/2001

Minuted: 12/12/2001

Filed: 12/12/2001

Confirmed: Y

Method: R

Director**N.F.U. Mutual Management Company Limited Code: MANCO**

App Date : 12/05/1988

Minuted : 12/05/1988

Filed:

Confirmed: Y

Res Date: 19/12/2001

Minuted: 19/12/2001

Filed: 19/12/2001

Confirmed: Y

Method: R

Director**Edward Fox & Son Limited Code: FOXS**

App Date : 12/05/1988

Minuted : 12/05/1988

Filed: 12/05/1988

Confirmed: Y

Res Date: 02/12/1994

Minuted: 02/12/1994

Filed: 06/12/1994

Confirmed: Y

Method: R

Director**Harvester Properties Limited Code: HARVPROP**

App Date : 14/06/1989

Minuted : 14/06/1989

Filed: 28/06/1989

Confirmed: Y

Res Date: 03/01/2002

Minuted: 03/01/2002

Filed: 03/01/2002

Confirmed: Y

Method: R

Young, Andrew Skinner

Data Sheet (Person)

Date Of Birth

05/12/1946

Director**The National Farmers Union Mutual Insurance Society Limited Code: THNAFAUM**

App Date : 01/01/1990

Minuted : Filed:

Confirmed: Y

Res Date: 31/01/2002

Minuted: 31/01/2002

Filed: 04/02/2002

Confirmed: Y

Method: R

Director**NFU Mutual Insurance Association Limited Code: AGENCY**

App Date : 25/06/1992

Minuted :25/06/1992

Filed: 08/07/1992

Confirmed: Y

Res Date: 03/01/2002

Minuted: 03/01/2002

Filed: 03/01/2002

Confirmed: Y

Method: R

Director**North Walsham Insurance Services Limited Code: NWIS**

App Date : 19/12/1996

Minuted :19/12/1996

Filed: 19/12/1996

Confirmed: Y

Res Date: 24/07/1998

Minuted: 24/07/1998

Filed: 24/07/1998

Confirmed: Y

Method: R

Director**The NFU Mutual Charitable Trust Code: CHARITY**

App Date : 14/08/1998

Minuted :14/08/1998

Filed: 14/08/1998

Confirmed: Y

Res Date: 23/01/2002

Minuted: 23/01/2002

Filed: 04/02/2002

Confirmed: Y

Method: R

Director**NFU Services Limited Code: NFUSERV**

App Date : 20/07/1999

Minuted : Filed:

Confirmed: Y

Res Date: 22/11/2001

Minuted: 22/11/2001

Filed: 22/11/2001

Confirmed: Y

Method: R

Young, Andrew Skinner

Data Sheet (Person)

Date Of Birth

05/12/1946

Personnel Details

Code: YOUNG AS

Title: Mr Forename: Andrew Skinner Surname: Young

Honours: FCII

Date of Birth : 05/12/1946 Name applies from: 05/12/1946

Occupation: Managing Director Nationality : British by birth

Remarks:

Remarks: Occupation: Managing Director Nationality : British by birth

Remarks:

External Directorships

Sorema N.A. Holding Corporation (Company No:)

App Date: 31/08/1990

Res Date: 10/06/1994

Sorema (U.K.) Reinsurance Limited (Company No:)

App Date: 10/01/1991

Res Date: 20/01/1998

NFU Mutual Finance Limited (Company No:)

App Date: 16/05/1989

Res Date: 04/01/2002

Pool Re (Company No:)

App Date: 12/06/1998

Res Date: 31/12/2001

Association of British Insurers (Company No:)

App Date: 01/07/1994

Res Date: 19/07/1997

Sorema International Holding N.V. (Company No:)

App Date: 12/09/1994

Res Date: 03/12/1997

Island's Insurance (Holdings) Limited (Company No:)

App Date: 19/05/1997

Res Date: 08/12/1998

Risk Management Limited (Company No:)

App Date: 19/05/1997

Res Date: 08/12/1998

The Islands' Insurance Company Limited (Company No:)

App Date: 19/05/1997

Res Date: 08/12/1998

Young, Andrew Skinner

Data Sheet (Person)

Date Of Birth

05/12/1946

The Islands' Insurance Brokers Limited (Company No:)

App Date: 19/05/1997

Res Date: 08/12/1998

The Islands' Insurance Managers Limited (Company No:)

App Date: 20/05/1997

Res Date: 08/12/1998

M J Touzel (Insurance Brokers) Limited (Company No:)

App Date: 20/05/1997

Res Date: 08/12/1998

Farmers Re. (Company No:)

App Date: 19/05/1997

Res Date: 08/12/1998

Sorema S A (Company No:)

App Date: 28/06/1999

Res Date: 09/01/2001

Financiere Sorema (Company No:)

App Date: 28/11/1997

Res Date: 09/01/2001

General Insurance Standards Council (Company No:)

App Date: 01/05/1999

Res Date: 12/07/2001