



# 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.

CHWP000

Company Number

11516776

Company Name in full

THREE LIONS UNDERWRITING LIMITED

Date of  
appointment

Day Month Year  
30 10 2002

†Date of  
Birth

Day Month Year  
19 04 1955

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR.

\*Honours etc

BA (Hons) ACII

Forename(s)

JOHN TERENCE

Surname

PHILLIPS

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

43, MILTON RD,

Post town

HARPENDEN,

Postcode

AL5 5LZ

County / Region

HERTS.

Country

U.K.

†Nationality

BRITISH

†Business occupation

MANAGER, INSURANCE

†Other directorships  
(additional space overleaf)

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

Consent signature

*(Signature)*

Date

31 / 10 / 02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*(Signature)*

Date

3/12/02

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)

DLA (ref TZ)  
3 NOBAC STREET LONDON EC2V 7EE  
Tel 020 7996 6188  
DX number DX exchange

C  
This



A13 \*A5LVGGF\* 0849  
COMPANIES HOUSE 04/12/02

Form

en you have completed and signed the form please send it to the  
gistrar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
companies registered in England and Wales or  
panies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

**Company Number**

† 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.