

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

04516776

Company Name in full

Three Lions Underwriting Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth
1 8 0 6 2 0 0 8 2 4 0 1 1 9 7 5

X

as secretary

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

* Honours etc

Sebastian

Friese

Previous
surname(s)

Schinkelstrasse 15

Munich

Postcode 80805

Country Germany

German

† Business
occupation Insurance Executive

See attached schedule

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

Consent signature

Sebastian Friese

Date 05.11.2008

A director, secretary etc must sign the form below

Signed

[Signature]

Date 06.11.2008

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

J H Nixon, Bell & Clements Limited, 55 King William

Street, London, EC4R 9AD

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A22 07/11/2008 155
COMPANIES HOUSE

Company Number

04516776

† Directors only

† Other directorships

BELL & CLEMENTS LIMITED

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