



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 04606615

Company Name in full AIUA HOLDINGS LIMITED

Date of appointment Day Month Year
06 10 2004

†Date of Birth Day Month Year
02 12 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

Forename(s)

PAUL FRANCIS

Surname

DYER

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

The Foxes, Eastling Road, Ospringle

Faversham

Postcode

ME13 0RT

County / Region

Kent

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

(see attached list)

Consent signature

Date

6.10.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6.10.04

(**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..

Towergate Underwriting Group Ltd County Gate, 2 Staceys Street

Maidstone

Tel 01622 754754

DX number

DX exchange

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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

† 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 DIRECTORSHIPS OF

PAUL FRANCIS DYER

**The Foxes
Eastling Road
Painters Forstal
Faversham
Kent
ME13 0RT**

DOB: 2 December 1955

Nationality: British

CURRENT DIRECTORSHIPS

Appointed

Resigned

Towergate Underwriting Group Limited	21/07/1997	
Towergate Underwriting Limited	04/09/1997	
Towergate Commercial Limited	04/09/1997	
Thatch Underwriting Agencies Limited	24/09/1997	
Homecare Underwriting Agency Limited	28/11/1997	
Lifestyle Household Underwriting Agency Limited	09/12/1997	
Towergate Holiday Homes Underwriting Agency Limited	03/12/1997	
Foreman Bassett (Schemes) Limited	22/01/1998	
Towergate Life & Investments Limited	20/02/1998	
Towergate Administration Facilities Limited	12/03/1998	
Towergate Marine Underwriting Limited	24/04/1998	
Carrington International Insurance Brokers Limited	24/04/1998	
Highlands and Islands Insurance Services Limited	24/04/1998	
Compleat Solutions Limited	29/04/1998	
Towergate Chase Parkinson Limited	19/06/1998	
Towergate Strovers Limited	08/10/1998	
Towergate Programmes Limited	19/10/1998	
Towergate Leisure Underwriting Limited	19/10/1998	
Bakers of Cheltenham Limited	19/03/1999	
Towergate Commercial Property Underwriting Limited	26/03/1999	
Towergate Commercial Underwriting Limited	29/04/1999	
Towergate Chapman Stevens Limited	02/08/1999	
Towergate Legal & Professional Underwriting Limited	02/12/1999	
Towergate Trustees Limited	17/12/1999	
Towergate Stafford Knight (Holdings) Limited	03/07/2000	
Towergate Stafford Knight Company Limited	03/07/2000	
Towergate Stafford Knight Insurance Services Limited	03/07/2000	
Towergate Alliance Associates Limited	03/07/2000	
Towergate Commercial Schemes Limited	03/07/2000	
MIA General Insurance Service Managers Limited	14/09/2000	
Towergate Intermediary Support Limited	27/11/2000	
Towergate Finch Professional Indemnity Limited	06/04/2001	
Towergate Wilsons Limited	31/05/2001	
Dickinsons General Insurance Services Limited	04/06/2001	
Country Thatch Insurance Agency Limited	06/06/2001	

Strand Insurance Brokers	01/04/2003
SMG Professional Risks Limited	30/04/2003
Agricultural Insurance Underwriting Agencies Limited	09/07/2004
Agricultural Insurance Underwriting Agencies Holdings Limited	09/07/2004
Innpak Limited	09/08/2004
Bradford & Hatcher Limited	10/08/2004
Mardon Insurance Brokers (UK) Limited	02/09/2004
Maritime Underwriting Agencies Limited	02/09/2004

PAST DIRECTORSHIPS

Economic Insurance Pension Trustees Limited	07/09/1992	26/06/1997
Hiscox Insurance Company Limited	14/03/1994	16/09/1997
Whitehall Insurance Company Limited	19/06/1995	16/09/1997
Brian Sharp Insurance Brokers Limited	28/11/1997	30/04/2003
Byas Mosley UK Limited	29/04/1999	30/04/2003
Canterbury Insurance Consultants Practice Limited	24/08/2000	30/04/2003