

Package: 'Laserform'
by Laserform International Ltd.

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 4617115

Company Name in full OXFORDWAY LIMITED

Date of appointment Day Month Year 1 8 0 3 2 0 0 3
†Date of Birth Day Month Year 1 4 1 0 1 9 4 9

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) TIMOTHY ANDREW

Surname ABLETT

Previous Forename(s) Previous Surname(s)

Usual residential address †† BENOVER HOUSE RECTORY LANE

Post town SALTWOOD Postcode CT21 4QA

County / Region KENT Country

†Nationality BRITISH †Business occupation CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf) SEE ATTACHED
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature Date 18/3/03

A director, secretary etc must sign the form below.

Signed P W 112 Date 19/3/03

(* 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.

Clifford Chance LLP
200 Aldersgate Street, London EC1A 4JJ
B4414/00641 1/929513
NRPS Tel 020 7600 1000
DX number 606 DX exchange LONDON

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

4617115

† 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.

Individual Profile

Mr Timothy Andrew Ablett



Personal Details

Title: Mr

Honours:

Surname: Ablett

Forenames: Timothy Andrew

Preferred Forenames:

Nationality: British

Occupation: Chartered Accountant

NI Number:

Passport Number:

Date Of Birth: 14 October 1949

Salary:

Ident. Number:

Addresses

Form Address

Benover House
Rectory Lane
Saltwood
KENT
CT21 4QA
England

Date of Effect: 25-Jul-2002

Business Address

2 Minster Court
Mincing Lane
LONDON
EC3R 7FB
England

Date of Effect: 01-Jun-2000

Former Names

Former Name

Date of
Cessation

Mr Timothy Ablett

09-Aug-1999

Telephone Numbers

Home Number: 01303 265460

User Defined Fields

National Insurance Number: YS047008B

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Brokers Educational Supply Teachers Claims Limited Registration No. [4176973]	England / Director	09-Mar-2001	
CLMI Limited Registration No. []	England / Director	07-Jan-1997	
Groupama General Insurance Company Limited Registration No. [995253]	England / Managing Director	09-Aug-1999	

Individual Profile

Mr Timothy Andrew Ablett



Groupama Insurances Group Limited Registration No. [2772002]	England / Director	09-Aug-1999
Mastercover Insurance Services Limited Registration No. [1393740]	England / Director	13-Aug-1999
Minster Management Services Limited Registration No. [4252145]	England / Director	31-Oct-2001
Polaris UK Limited Registration No. []	England / Director	05-Apr-1995

Group

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Dudley Hill Investments Limited Registration No. [3167677]	England / Director	03-Dec-1999	
Groupama GTI Limited Registration No. [3648221]	England / Director	10-Jun-2002	
Groupama Insurance Company Limited Registration No. [361302]	England / Managing Director	09-Aug-1999	
Groupama Limited Registration No. [3239568]	England / Chairman	04-Oct-1999	
Groupama London Limited Registration No. [3038240]	England / Director	03-Apr-2001	
Groupama UK Pension Trustees Limited Registration No. [1656342]	England / Director	12-Apr-2002	
Groupama UK Services Limited Registration No. [3115739]	England / Director	15-Sep-1999	
Legal & Professional Indemnity Limited Registration No. [2949648]	England / Director	17-Jun-2002	
Lombard Insurance Group Services Limited Registration No. [2772041]	England / Director	17-Jun-2002	
Minsure Nominees Limited Registration No. [2433529]	England / Director	08-Jul-2002	
Progress Insurance Company Limited Registration No. [330724]	England / Director	06-Apr-2001	
Robt Bradford & Co (Agencies) Limited Registration No. [503983]	England / Director	06-Apr-2001	
The Contingency Insurance Company Limited Registration No. [150422]	England / Director	17-Jun-2002	
The National Motor & Accident Insurance Union Limited Registration No. [48549]	England / Director	06-Apr-2001	
Touchline Insurance Company Limited Registration No. [529341]	England / Managing Director	26-May-2000	
Touchline Pension Scheme Trustees Limited Registration No. [3292515]	England / Chairman	17-Mar-2000	
Touchline Services Limited Registration No. [3367542]	England / Managing Director	30-Sep-1999	

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
First Assist Group Limited Registration No. []	England / Director	11-Dec-1998	02-Aug-1999
International Assistance Services Limited Registration No. []	England / Director	11-Dec-1998	02-Aug-1999
Legal Protection Group Limited Registration No. []	England / Director	11-Dec-1998	02-Aug-1999

Individual Profile

Mr Timothy Andrew Ablett



One Stop Car Shop Limited Registration No. []	England / Director	01-Dec-2000	16-Jul-2002
The National Transit Insurance Company Limited Registration No. []	England / Director	11-Dec-1998	02-Aug-1999
