



Companies House
for the record

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

04690709

Company Name in full

CAVELL MANAGING AGENCY LIMITED

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 6

†Date of
Birth

Day Month Year
0 9 0 3 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)

PETER ALEXANDER GEORGE

Surname

GREEN

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

32 BRANKSOME ROAD

Post town

NORWICH

Postcode

NR4 6SW

County / Region

NORFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

Date

9/12/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20.12.2005

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)

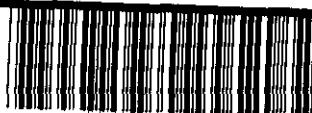
MR JA WILLISHER, CAVELL MANAGEMENT SERVICES LIMITED

9-13 FENCHURCH BUILDINGS, LONDON, EC3M 5HR

Tel 020 7780 5914

DX number

DX exchange



A28
COMPANIES HOUSE

515
23/12/2005

Form April 2002

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
or LP - 4 Edinburgh 2

Company Number 04690709

† Directors only.

† Other directorships

As attached

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.

Position	Appointed	Resigned	Dissolved	Occupation	Number	Name	Status	Comments
Director	15/05/2000		17/09/2002	Insurance Executive	3987827	Calibre Alliance Limited	Dissolved	
Director	01/11/2001	28/01/2003		Insurance Executive	1095628	Cavell Holdings Limited	Active	Changed from Norwich Winterthur Holdings Limited on 31/01/2003
Director	01/11/2001			Insurance Executive	157661	Cavell Insurance Company Limited	Active	Changed from NW Reinsurance Corporation Limited on 31/01/2003 and from Norwich Winterthur Reinsurance Corporation Limited on 15/06/1992
Director	28/01/2003			Insurance Executive	1330412	Cavell Leasing Limited	Active	Changed from Norwich Winterthur Leasing Limited on 31/01/2003
Director	01/11/2001			Insurance Executive	1097308	Cavell Management Services Limited	Active	Changed from Norwich Winterthur Services Limited on 03/11/1995 and from NORWIN Corporate Services Limited on 16/01/1987 and from RW Gibbon (1973) Limited on 22/10/1985
Director	28/01/2003			Insurance Executive	1071869	Cavell Overseas Limited	Active	Changed from Norwich Winterthur Overseas Limited on 31/01/2003
Director	01/06/2001		22/10/2002	Insurance Official	4187552	Dorestop Computers Limited	Dissolved	
Director	01/08/2000			Insurance Executive	3707184	Markitas Limited	Active	
Director	01/08/2000			Insurance Executive	3755393	Markitas Management Company Limited	Active	Changed from Camarilla Limited on 01/03/2000
Director	01/08/2000			Insurance Executive	3963269	Markitas Re Limited	Active	
Director	01/11/2001			Insurance Executive	1677423	Peter Blem Adjusters Limited	Active	Changed from PBA Realisations limited on 26/09/2000 and from Peter Blem Adjusters Limited on 26/07/2000
Director	01/11/2001			Insurance Executive	2964322	Peter Blem Associates Limited	Active	Changed from Peter Blem Management Services Limited on 26/07/2000