

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

4842708

Company Name in full

KATALINA UNDERWRITING LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
1 2 1 2 2 0 0 6

† Date of
Birth

Day Month Year
| | | | | |

☐ as secretary ☒

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

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)

Previous
surname(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

HAMPDEN LEGAL PLC

HAMPDEN HOUSE

GREAT HAMPDEN Postcode HP16 9RD

BUCKINGHAMSHIRE Country ENGLAND

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

Consent signature

[Signature]
OR AND ON BEHALF OF
HAMPDEN LEGAL PLC

Date

12.12.06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
For and on behalf of Katalina Underwriting Limited

Date

12.12.06

(**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.

Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Bucks, HP16 9RD 01494 489001

form please send it to the

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

