

288a (ef)

Appointment of a Director or Secretary



Company Name: DAVIS CORPORATE RISKS LTD

Company Number: 04901317

Received for filing in Electronic Format on the: 14/08/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 01/07/2008

Name: IAN GRAHAM STORY

Consented to Act: YES

Usual Residential Address: 171 EDGE LANE

DEWSBURY

WEST YORKSHIRE UNITED KINGDOM

WF12 0HA

Date of Birth: 22/01/1963 Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER

Other Directorships:

50 PLUS INSURANCE SERVICES LTD

50+ INSURANCE SERVICES LTD

ALLT A'BHONNAICH LTD

BA INSURANCE GROUP LTD

BRIAN WILSON & PARTNERS LTD

CASTLEBANK ADMINISTRATION LTD

CASTLEBANK CSC LTD

CASTLEBANK INSURANCE BROKERS LTD

CASTLEGATE FINANCIAL SERVICES LTD

CASTLEGATE INSURANCE BROKERS LTD

CHAMBERS & NEWMAN (MANCHESTER) LTD

CREDIT INSURANCE BROKERS (UK) LTD

CREDIT INSURANCE CONSULTANTS LTD

CTC CONSULTING LTD

DIXON & WATT (CARLISLE) LTD

DIXON & WATT FINANCIAL SERVICES LTD

DIXON & WATT LTD

FIFTY PLUS INSURANCE SERVICES LTD

G&P OPTIONS LTD

GALE & PHILLIPSON LTD

HAMMON OSBORNE HOLDINGS LTD

HAMMON OSBORNE LTD

K J GROUP LTD

KALLENDER JEFFRIES INSURANCE BROKERS LTD

L W HOLDINGS LTD.

LAYTON BLACKHAM FINANCIAL SERVICES LTD

LAYTON BLACKHAM GROUP LTD

LAYTON BLACKHAM HOLDINGS LTD

LAYTON BLACKHAM INSURANCE BROKERS LTD

LAYTON BLACKHAM INVESTMENTS LTD

LAYTON BLACKHAM LTD

LAYTON BLACKHAM UNDERWRITING LTD

LBBS LTD

LEWIS WOTHERSPOON FINANCIAL ADVISERS LTD

LEWIS, WOTHERSPOON & CO LTD

MANDROYDS LTD

SGY INSURANCE SERVICES LTD

SMART & COOK (SCOTLAND) LTD

SMART & COOK CONSULTING LTD

SMART & COOK FINANCIAL SERVICES LTD

SMART & COOK GROUP LTD

SMART & COOK HOLDINGS LTD

SMART & COOK LTD

TALBOT INSURANCE BROKERS LTD

THORNTON GROVE (HOLDINGS) LTD

VENTURE PREFERENCE LTD

Authorisation

Authoriser Designation: secretary Date Authorised: 14/08/2008 Authenticated: Yes (E/W)