

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

05086024

Company Name in full

Synergy Insurance Holdings Limited

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Pix

Surname

Weston

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Latemar House, The Starlings, Holtwood Road

†† 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

Post town

Oxshott

Postcode

KT22 0QN

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

Spirent Communications Plc, The German-British Forum,

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

Consent signature

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

Date

7/7/06

A director, secretary etc must sign the form below.

Signed

Date

7 July 2006

(** 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.

DX number
Tel
DX exchange

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 05086024

† Directors only.

† Other directorships

Starlings (Holtwood Road) Residents' Association Ltd,

Ditchley Foundation (The), UFI Limited,

UFI Charitable Trust, ISOFT Group Plc

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.