



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 05440293

Company Name in full BRITISH RISK MANAGEMENT

Date of appointment Day Month Year 22 01 2008
†Date of Birth Day Month Year 2 0 0 5 1 9 6 7

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

IAN WILLIAM JAMES

Surname

PATRICK

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

7 COLLEGE DRIVE

Post town

TUNBRIDGE WELLS

Postcode

TN2 3PN

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

[Signature]

Date 29.01.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 29.01.2008

(**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.

ANDREW HUNTER, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

DX number

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

or LP - 4 Edinburgh 2

THURSDAY



A54

31/01/2008

533

COMPANIES HOUSE

Company Number

† 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

Ian William James Patrick
7 College Drive
Tunbridge Wells
Kent
TN2 3PN

DOB: 20 May 1967

Current Directorships

Company Name	Country of Registration	Date of Appointment	Date of Resignation
Euro Motor Direct Limited	UK	25/06/2001	
Towergate Underwriting Group Limited	UK	01/07/2006	
Robinson Sharpe Insurance Brokers Limited	UK	31/07/2006	
Towergate Partnership Limited	UK	07/09/2006	
Defacto 1413 Limited	UK	02/10/2006	
GHBC Limited	UK	30/10/2006	
RBPM General Limited	UK	01/11/2006	
AUL Holdings Limited	UK	03/11/2006	
Agency Underwriting Limited	UK	03/11/2006	
Paymentshield Life Underwriting Services Limited	UK	08/11/2006	
Paymentshield Limited	UK	08/11/2006	
Paymentshield Holdings Limited	UK	08/11/2006	
Towergate TLC Limited	UK	04/12/2006	
Towergate Financial Services Limited	UK	04/12/2006	
TRS Transmar Limited	UK	18/12/2006	
Alliance Risk Services Limited	UK	09/02/2007	
Alliance Insurance Management (Anglia) Limited	UK	09/02/2007	
Alliance Insurance Management Limited	UK	09/02/2007	
Henderson & Co (Insurance Brokers) Limited	UK	28/02/2007	
Towergate Risk Solutions Limited	UK	28/03/2007	
Marrs Insurance Brokers Limited	UK	11/04/2007	
JW Group Insurance & Risk Managers Limited	UK	10/04/2007	
JW Group Limited	UK	10/04/2007	
Cobward Insurance Brokers Limited	UK	23/05/2007	
Ashby Thompson (Insurance Services) Limited	UK	09/08/2007	
Broomco (4099) Limited	UK	15/08/2007	
Fusion Insurance Services Limited	UK	22/08/2007	
Sayer Powell & Co Limited	UK	31/08/2007	

Insurance 4 Car Hire Agents Limited	UK	06/12/2006
HMG Online Limited	UK	06/12/2006

Past Directorships

Company Name	Country of Registration	Date of Appointment	Date of Resignation
1 st Quote Car Insurance (Management) Limited	UK	11/10/2005	31/03/2006
A Quote Insurance Services Limited	UK	02/07/2004	31/03/2006
Croft Exploration Limited (Secretary)		30/09/1992	14/07/1997
Croft Exploration Limited (Director)		21/02/1994	14/07/1997
Croft Oil and Gas Plc (Secretary)		30/09/1992	14/07/1997
Croft Oil and Gas Plc (Director)		21/02/1994	14/07/1997
Croft Offshore Oil Limited (Secretary)		04/11/1994	30/06/1997
Crusader Uninsured Loss Recovery Service Limited	UK	25/06/2001	21/12/2004
Direct Motorline Limited	UK	29/10/2004	31/03/2006
Elhte Underwriting Limited	UK	07/03/2003	31/03/2006
Euro Motor Direct Limited	UK	25/06/2001	31/03/2006
Extrabyte Limited	UK	07/07/2004	31/03/2006
Gemini Underwriting Agencies Limited	UK	18/03/2003	31/03/2006
HCAS Limited	UK	22/07/2004	31/03/2006
Hero Insurance Services Ltd		29/10/2004	31/03/2006
Highway Corporate Capital Limited	UK	25/09/2001	31/03/2006
Highway Direct Limited	UK	24/06/2005	31/03/2006
Highway Group Services Plc	UK	08/11/2000	31/03/2006
Highway Insurance Agency Limited	UK	23/11/2000	31/03/2006
Highway Insurance Company Limited	UK	08/11/2000	31/03/2006
Highway Insurance Holdings Plc	UK	08/07/2002	31/03/2006
Highway Premium Finance Limited	UK	11/04/2001	31/03/2006
Highway Retail Limited	UK	12/12/2005	31/03/2006
Landalpha Limited	UK	24/06/2005	31/03/2006
Mitsui Bussan Commodities Ltd		24/04/1998	30/06/1999
M R B Insurance Brokers Limited	UK	11/10/2005	31/03/2006
Motorline Credit Limited	UK	29/10/2004	31/03/2006
New London Capital Holdings Limited	UK	24/06/2005	31/03/2006
New London Capital plc	UK	08/07/2002	31/03/2006
NLC Name No 1 Limited	UK	26/03/2002	31/03/2006
NLC Name No 2 Limited	UK	26/03/2002	31/03/2006
NLC Name No 3 Limited	UK	26/03/2002	31/03/2006
NLC Name No 4 Limited	UK	26/03/2002	31/03/2006
NLC Name No 5 Limited	UK	26/03/2002	31/03/2006
NLC Name No 7 Limited	UK	26/03/2002	31/03/2006

Ockham Corporate Limited	UK	08/11/2000	31/03/2006
Ockham Holdings PLC	UK	05/09/2002	31/03/2006
Ockham com Limited	UK	24/06/2005	31/03/2006
Ockham Personal Insurance Agency Limited			
Ockham Personal Insurance Holdings Limited			
RWS Agency Limited	UK	24/06/2005	31/03/2006
SLA Holdings Limited	UK	24/06/2005	31/03/2006
SMSM Limited			
Stafford Run-Off Agency Limited	UK	24/06/2005	31/03/2006
Temple Underwriting Agency Limited	UK	04/10/2004	31/03/2006

Dissolved

Fleetway Underwriting Agency Ltd		13/04/2003	20/09/2006
Encompass Information Systems Ltd		23/04/2003	14/10/2003
Croft Oil and Gas Myanmar Limited (Secretary)		30/09/1992	08/10/1997
Croft Oil and Gas Myanmar Limited (Director)		21/02/1994	08/10/1997
Croft Oil Kazakhstan Ltd (Secretary)		01/12/1995	08/10/1997
Croft Oil Kazakhstan Ltd (Director)		01/12/1995	08/10/1997
Lomond Petroleum Limited (Secretary)		30/09/1992	08/10/1997
Lomond Petroleum Limited (Director)		21/02/1994	08/10/1997
SMSM Limited		18/12/2000	02/07/2001