

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

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 02 03 1953

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)

ANDREW CHARLES

Surname

HOMER

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



Post town

WOLDINGHAM

Postcode

CR3 7DN

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

X

Date

22.01.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

22.01.2008

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)

ANDREW HUNTER, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

DX number

DX exchange

THURSDAY



A54

A13SWWT8

31/01/2008

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COMPANIES HOUSE

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

† 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

LIST OF DIRECTORSHIPS OF

ANDREW CHARLES HOMER

Four Chimneys
Park View Road
Woldingham
Surrey
CR3 7DN

Date of Birth: 2 March 1953

Nationality: British

CURRENT DIRECTORSHIPS	Co No.	Appointed	Resigned
Bervale Mead Insurance Brokers Limited	0551666	30/09/2002	
Laurel Grange Management Limited		01/11/1991	
The Folgate Partnership Limited	04317421	11/04/2002	
The Folgate Underwriting Agency Limited	04401625	08/04/2002	
The Folgate Broker Partnership Limited	04401608	08/04/2002	
The Folgate Network Partnership Limited	04401615	08/04/2002	
Towergate Underwriting Services Limited	04401617		
(formerly The Folgate Underwriting Services Limited)		08/04/2002	
Folgate Insurance Company	0011615	11/04/2002	
Smithson Mason Group Limited	03027964	20/06/2002	
Duncan Pocock Holdings Limited	03329491	01/10/2002	
Willett & Ross Limited	0996748	14/10/2002	
Clarke Cooper and Company Limited	4611738	09/12/2002	
Folgate Risk Solutions (Milton Keynes) Limited			
(formerly Seymour Pope Risk Solutions Limited)	4632971	10/01/2003	
Pallett & Collins (Commercial) Limited	3785554	22/01/2003	
Pallett & Collins (General Insurance Services) Limited	3785552	22/01/2003	
DPR Commercial Insurance Brokers Limited	0761947	06/02/2003	
DP Rogers Insurance Holdings Limited	2577025	06/02/2003	
DPR Trustees Limited	4436427	06/02/2003	
RBR Holdings Limited	3823125	08/02/2003	
RBR Insurance Brokers Limited	3541265	08/02/2003	
Smithson Mason Limited			
(formerly SMG Professional Risk Limited)	4688939	06/03/2003	
Byas Mosley Risk Solutions Limited	4688922	06/03/2003	
The Folgate Trustees Limited	4684101	07/03/2003	
Devonshire Wilson Risk Solutions Limited	4713953	27/03/2003	
Byas Mosley UK Limited	3711690	30/04/2003	
Folgate Risk Solutions (Kent) Limited	2108630	30/04/2003	
Folgate Sharp Risk Solutions Limited	884786	30/04/2003	
Folgate London Market Limited	180403	30/04/2003	
Peel Thompson Fletcher Limited	4774970	05/06/2003	
Peter Hill Risk Solutions Limited	2287677	16/07/2003	
Peter Hill Independent Advisors Limited	3266620	16/07/2003	

The Folgate Broker Alliance Limited	4842883	23/07/2003
Folgate Underwriting Management Specialty Limited (formerly Folgate Risk Solutions (Milton Keynes) Ltd)	4843628	24/07/2003
Crossways Insurance Brokers Limited	3299094	01/08/2003
Folgate Risk Solutions (Maidstone) Limited (formerly Vulcan Insurance Brokers Limited)	1441145	01/09/2003
Folgate Risk Solutions (Telford) Limited (formerly Folgate Risk Solutions (Wolverhampton) Limited)	4890382	08/09/2003
Folgate Risk Solutions (Newcastle) Limited	4934658	16/10/2003
Folgate Risk Solutions (Oxsted) Limited	814782	
Folgate Insurance Services (Telford) Limited (formerly Folgate (Mortar) Limited)	4943414	24/10/2003
The Eastchester Group Limited	2973972	18/11/2003
Eastchester Underwriting Limited	2973922	18/11/2003
Folgate Warren Hill Risk Solutions Limited	2286416	18/11/2003
Broadstone Insurance Services (General) Limited	1014378	30/11/2003
Folgate Risk Solutions (Halifax) Limited (formerly Trinity Insurance Group Limited)	1187876	19/12/2003
Folgate Trinity Risk Solutions Limited (formerly Trinity Insurance Advisers Limited)	891025	19/12/2003
Folgate Masterplan Limited	5039672	10/02/2004
Folgate (HHHB) Limited	5049248	19/02/2004
Folgate Compliance Limited	5054014	24/02/2004
Folgate Underwriting Partnership Limited	5054004	24/02/2004
Nettle Investments Iodine Limited		17/05/2004
FG Watts Risk Solutions Limited	1526253	13/07/2004
Business Sure Direct Limited	4389103	13/07/2004
Officesure Direct Limited	4384644	13/07/2004
PropertySure Direct Limited	4386722	13/07/2004
Shopsure Direct Limited	4407638	13/07/2004
Adams Tingle Risk Solutions Limited	479480	29/07/2004
Risk Management Surveys Limited (formerly Folgate Star Limited)	5220159	02/09/2004
Folgate Edgar Hamilton Services Limited (formerly Folgate Star (2) Limited)	5223045	06/09/2004
Towergate London Market (formerly Edgar Hamilton Limited)	149526	08/10/2004
Parkstone Insurance Bureau Limited	1990500	31/10/2004
Tait Consisbee Seymour Insurance Brokers Limited	1635685	26/04/2005
Hobson Insurance Brokers Limited	4397362	01/01/2006
Fusion Insurance Services Limited	4070987	09/01/2006
G R Patrick & Company Limited	1871222	17/03/2006
Inn-Sure Limited	2715996	17/03/2006
Onesol Limited		06/04/2006
Red Insurance Services Limited	3416883	26/04/2006
Towergate Healthcare Limited		26/05/2006
Country Mutual Insurance Brokers Limited		31/05/2006
Beckett Risk management Limited		31/05/2006
The Beckett Group Limited		31/05/2006
Beckett Eastward Limited		31/05/2006

Beckett Healthcare Limited	31/05/2006
Beckett Credit Insurance Management Limited	31/05/2006
Beckett Boreham Limited	31/05/2006
Beckett Commercial Insurance Services Limited	31/05/2006
Beckett Personal Insurance Services Limited	31/05/2006
Gardiner Watts & Beckett Limited	31/05/2006
Beckett Remington Collins Limited	31/05/2006
Medical Plan Managers Limited	31/05/2006
Barnett Rawlinson Bentley Limited	31/05/2006
Lloyd Edwards Limited	31/05/2006
Grays Court Underwriting Limited	31/05/2006
Spencer Meakin & Newbroad Limited	31/05/2006
Dixon Chalmers Limited	31/05/2006
Dixon Chalmers (Midlands) Limited	31/05/2006
Gardner & Co (Insurances) Limited	31/05/2006
Jackson Emms & Co Limited	31/05/2006
Tredray & Company (Insurance Services) Limited	31/05/2006
North Norfolk Insurance Agencies Limited	31/05/2006
Bird Warwick Brown Limited	31/05/2006
Findlay Littler Associates Limited	31/05/2006
Inhoco 610 Limited	31/05/2006
Towergate Healthcare Solutions Limited	24/06/2006
Cullum Capital Ventures Limited	05/07/2006
GHBC Limited	11/07/2006
Robinson Sharpe Insurance Brokers Limited	31/07/2006
RBPM General Limited	01/11/2006
AUL Holdings Limited	03/11/2006
Agency Underwriting Limited	03/11/2006
Paymentshield Holdings Limited	08/11/2006
THB Clowes Limited	04/12/2006
THB Financial Services Limited	04/12/2006
Towergate Charitable Foundation	04/12/2006
Defacto 1413 Limited	07/12/2006
Sutton Transmar Limited	18/12/2006
Alliance Insurance Management Limited	09/02/2007
Alliance Insurance Management (Anglia) Limited	09/02/2007
Alliance Risk Services Limited	09/02/2007
Henderson & Co (Insurance Brokers) Limited	28/02/2007
Towergate Risk Solutions Limited	28/03/2007
JW Group Insurance & Risk Managers Limited	10/04/2007
JW Group Limited	10/04/2007
Marrs Insurance Brokers Limited	11/04/2007
Towergate Financial Services Hold Co Limited	04/05/2007
Cobward Insurance Brokers Limited	23/05/2007
The Hayward Holding Group Limited	03/08/2007
Hayward Insurance Services Limited	03/08/2007
Hayward Aviation Limited	03/08/2007
M P Bolshaw and Company Limited	03/08/2007
Ashby Thompson (Insurance Services) Limited	09/08/2007
Broomco (4099) Limited	28/08/2007

Broomco (4105) Limited	28/08/2007
Sayer Powell & Co Limited	31/08/2007
Greenwich Acquisition Co Limited	24/09/2007
Open Insurance Management Limited	24/09/2007
Penta Technologies Limited	24/09/2007
MI Limited	24/09/2007
Greenwich Pikco Limited	24/09/2007
Open Life (UK) Limited	24/09/2007
Open Power Limited	24/09/2007
Greenwich Insurance Services Limited	24/09/2007
Greenwich Financial Systems Limited	24/09/2007
Greenwich Mezzco Limited	24/09/2007
Open International Limited	24-09/2007
TFS Holdings Limited	30/11/2007
Insurance 4 Car Hire Agents Limited	06/12/2007
HMG Online Limited	06/12/2007

PAST DIRECTORSHIPS

Abbey National General Insurance Services Limited	28/06/95	07/05/97
ASA Insurance Services Limited	23/10/98	22/12/99
Atlas Assurance Company Limited	02/08/99	15/11/01
AXA (Cardiff) Limited	07/01/00	15/11/01
AXA Assistance (UK) Limited	23/05/01	15/11/01
AXA Cessions (FRANCE)	21/06/00	15/11/01
AXA Direct Insurance Limited	01/07/99	15/11/01
AXA Direct Limited	15/10/98	15/11/01
AXA European E-Services	27/02/01	15/11/01
AXA General Insurance Limited	01/07/99	15/11/01
AXA Insurance plc	18/05/99	15/11/01
AXA Insurance UK plc	03/08/98	15/11/01
AXA Ireland Limited	04/01/00	15/11/01
AXA Online Limited	19/03/01	15/11/01
AXA PMPA Insurance Limited	01/03/00	15/11/01
AXA Services Limited	04/10/99	15/11/01
AXA UK plc	11/01/99	15/11/01
Breakcroft Leasing Limited	20/04/94	03/07/98
British Equitable Assurance Company Limited	21/02/00	15/11/01
Commercial Union Asset Finance (No 1) Limited	20/04/94	03/07/98
Commercial Union Asset Finance (No 2) Limited	20/04/94	03/07/98
Commercial Union Financial Services Limited	01/06/94	31/12/97
Commercial Union Risk Management Limited	01/01/98	03/07/98
Commercial Union Underwriting Limited	16/01/95	03/07/98
Commercial Union Vehicle Finance Limited	29/03/94	03/07/98
CU DrivePlan Limited	20/04/94	26/05/95
Fleet Motor Management (Finance) Limited	20/04/94	03/07/98
Fleet Motor Management Limited	29/03/94	03/07/98
Fleetman Limited	20/04/94	04/08/95
FMM (Fleet Consultants) Limited	20/04/94	29/02/96
FMM (Holdings) Limited	20/04/94	03/07/98

FMM (International) Limited	20/04/94	29/12/95
FMM (Management Services) Limited	20/04/94	29/12/95
FMM (No 1) Limited	20/04/94	03/07/98
FMM Carefree Motoring Plan Limited	20/04/94	26/05/95
FMM Computer Consultants Limited	20/04/94	29/12/95
FMM France SA	29/03/94	30/04/96
FMM Group Limited	01/02/94	03/07/98
FMM Special Risks Limited	20/04/94	03/07/98
Guardian Eastern Insurance Company Limited	04/10/99	15/11/01
Guardian Insurance Limited	04/10/99	15/11/01
Guardian Insurance Services (UK) Limited	05/11/99	15/11/01
Guardian Royal Exchange plc	12/05/99	15/11/01
Hibernian Group Insurance Company Limited (Eire)	22/04/94	03/07/98
Hibernian Group Public Limited Company (Eire)	22/04/94	03/07/98
Hibernian Insurance UK Limited	03/04/95	03/07/98
Hibernian Life Limited (Eire)	26/05/94	03/07/98
Hibernian Trustee Company Limited (Eire)	22/04/94	03/07/98
Inside Track Automotive Limited	29/03/94	29/02/96
Inside Track Limited	20/04/94	28/02/96
Inside Track Marketing Limited	20/04/94	28/02/96
Local Properties Limited	18/04/91	15/07/92
Motor Insurers' Bureau	09/12/98	01/01/02
Motor Insurers' Information Centre	08/12/98	01/01/02
Orion Personal Insurance Limited	01/08/99	15/11/01
Prospero Limited	28/02/99	04/04/00
Stramongate Investments Limited	21/10/98	15/11/01
The Royal Exchange Assurance	01/08/99	15/11/01
The State Assurance Company Limited	04/10/99	15/11/01
Stretton Insurance Consultants Limited	06/02/03	22/07/03 (dissolved)
SMG Professional Risk Limited		
(formerly Smithson Mason Limited)	20/06/2002	30/04/03
Peter Hill Credit and Financial Risks Limited	16/07/2003	14/02/07