

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

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Company Number			595803	38								
Company Name in full			Discip	ole Ho	oldco L	imite	ed.					
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	NAME	*Style / Title		1			*Honou	rs etc				
Notes on completion appear on reverse.		Forename(s)	Elvin	Ensor	<u> </u>		······			#175###################################	***************************************	
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†† Tick this box if the	. Hav	Forename(s)	00 7 54		ال ما ما 7 ما آما	T + 3-	Surnar	_ : : _			······································	
a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	. Usu	al residential address ††	29 Б1	itie A	Adelphi	., Jon	ın Adam	Stree	: C			
		Post town	London				Postcode WC2N 6HA					
	C	County / Region					Country England					
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	† Other directorships (additional space overleaf) s. Consent signature		See la	ist								
			conse	nt k o x	ପ୍ର as **	directo	r / secre	tary of	the	above na	med d	company
* Voluntary details. † Directors only.			X EP			ù/	h	Date	,	21 Dece	nso	2006
**Delete as appropr	iate	A director, secretary etc must sign the form below.										
Signed			× dy	he of		ben 1	,	Date	2	z Bece	-nBt	4 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			Macfarlanes (ssxm/595005/3172239)									
do, it will help	1		Street	:								
contact you if	Londo:					•						
form. The cont					-1 444	/// 20	702	1 9222				
give will be vis public record.	DX nu	Tel +44 (0)20 7831 9222 DX number 138 DX exchange Chancery Lane										
			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

COMPANIES HOUSE

22/12/2006

Elvin Ensor Patrick List of Directorships

Current Directorships

Cathedral Capital plc
Cathedral Underwriting Limited
F. Bertram Galer & Company Underwriting Limited

Previous Directorships (last 5 years)

Clovergreen Limited

Royal Thames Yacht Club Limited