

Company Number 06300269

† 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.

ANNEX 1

Form 288a - for company registration number 06300269

Appointment of Christopher John Hughes as Director of CP Guarantee Co (UK) Limited

Other directorships currently held or have held in the past five years:

TALBOT HUGHES MCKILLOP LLP

KWELM MANAGEMENT SERVICES LIMITED

KWELM EMPLOYMENT SERVICES LIMITED

KWELM ASSET SERVICES LIMITED

KWELM HOLDINGS LIMITED

EL PASO INSURANCE COMPANY LIMITED

KINGSCROFT INSURANCE COMPANY LIMITED

LIME STREET INSURANCE COMPANY LIMITED

MUTUAL REINSURANCE COMPANY LIMITED

WALBROOK INSURANCE COMPANY LIMITED

KMS INSURANCE SERVICES LIMITED

THE NORTHAMPTON BUSINESS PARK MANAGEMENT LIMITED

KMS INSURANCE SERVICES LIMITED

KROLL CORPORATE FINANCE LIMITED