



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

288a

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

CHWP000

Company Number 06326884

Company Name in full REINSURANCE BROKING SERVICES LIMITED

Date of appointment
Day Month Year
2 0 8 2 0 0 7

†Date of Birth
Day Month Year
1 3 0 4 1 9 5 1

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) ALAN KEVIN

Surname QUILTER

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

BADGERS REST, LEE CHAPEL LANE

LANGDON HILLS

Postcode SS16 5PW

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AS ATTACHED

Consent signature

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

Date 22.08.2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22 08 2007

(**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

JAMES WILLISHER, REINSURANCE BROKING SERVICES LTD,

9-13 FENCHURCH BUILDINGS, LONDON, EC3M 5HR

Tel 020 7780 5914

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

TUESDAY



A06 28/08/2007 390
COMPANIES HOUSE

Form 10/03

Company Number 06326884

† Directors only

† Other directorships AS ATTACHED

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

ALAN KEVIN QUILTER
DIRECTORSHIPS

Company Number	Company Name	Appointment	Appointed	Resigned	Reason	Place of Incorporation
1315641	R&Q Reinsurance Company (UK) Limited	Director	03-Jul-06			England
4690709	Cavell Managing Agency Limited	Director	07-Mar-03	30-Jun-06	Resignation	England
1097308	Cavell Management Services Limited	Director	28-Jan-03			England
1677423	Peter Blem Adjusters Limited	Director	28-Jan-03			England
2964322	Peter Blem Associates Limited	Director	28-Jan-03			England
3707184	Markitas Limited	Director	28-Jan-03			England
3755393	Markitas Management Company Limited	Director	28-Jan-03			England
3963269	Markitas Re Limited	Director	28-Jan-03			England
4335235	EC3 Solutions Limited	Director	12-Mar-02			England
4304002	Reinsurance Finance Management Limited	Director	12-Oct-01			England
4179375	Randall & Quilter Consultants Limited	Director	21-Mar-01			England
4024617	Renaissance Capital Partners Limited	Director	03-Jul-00	05-Feb-03	Resignation	England
3671097	Randall & Quilter Investment Holdings Limited	Director	18-Dec-98			England
3593065	Oast Holdings Limited	Director	16-Oct-98			England
3405218	Moonstock Computers Limited	Director	25-Jul-97	24-Feb-04	Dissolved	England
2712392	Ken Randall Associates Limited	Director	16-Feb-94			England
1589907	Ludgate Insurance Company Limited	Director	14-Aug-92			England