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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00296276

Company Name in full

AVIATION & GENERAL INSURANCE COMPANY LIMITED

Date of
appointment

Day Month Year
03 10 2003

†Date of
Birth

Day Month Year
1 4 1 0 1 9 4 0

Appointment form Appointment as director

X

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)

STUART STANLEY

Surname

TARRANT

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

APPLETREE COTTAGE, WINKFIELD ROW

Post town

BRACKNELL

Postcode

RG42 6NA

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

RUXLEY INVESTMENTS LIMITED (SEE OVERLEAF)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Stuart Stanley

Date

3rd October 2003

A director, secretary etc must sign the form below.

Signed

John H. Wainwright

Date

3rd October 2003

(** a director / secretary / administrator / administrator / receiver / receiver / 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.

DLA

3 Noble Street
London
EC2V 7EE

Tel 020 7796 6415

DX number 33866

DX exchange FINSBURY SQUARE



A49
COMPANIES HOUSE

0167
16/10/03

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

Company Number

00296276

† Directors only.

† Other directorships

DEXTER CATTLE SOCIETY (THE)

56 THE CHASE MANAGEMENT LIMITED

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.