



COMPANIES HOUSE

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))

Company Number

296276

Company Name in full

AVIATION GENERAL INSURANCE
COMPANY LIMITED



F288A018

Date of appointment Day Month Year 04 04 2000 †Date of Birth Day Month Year 28 03 50

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PETER RICHARD

Surname

ABBOTT

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

85 BANTOCKS ROAD

Post town

GREAT WALDINGFIELD

Postcode

CO10 0XT

County / Region

SURREY
SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE
MANAGER

†Other directorships (additional space overleaf)

INSURANCE MANAGEMENT INTERNATIONAL LTD

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

Consent signature

Peter Abbott

Date

4/4/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/4/00

** Please delete as appropriate

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DAVID LITTLEFAIR, COMPANY SECRETARY

FITZWILLIAM HOUSE, 10 ST. MARY AXE

LONDON

Tel 020 7369 2244

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, CF4 3UZ DX 33050 Cardiff

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

Com



A28
COMPANIES HOUSE

0582
06/04/00

Company Number

296276

† Directors only.

† Other directorships

STRAMONGATE MANAGEMENT LTD

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.