



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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

Date of  
appointment

Day Month Year  
22 03 2001

†Date of  
Birth

Day Month Year  
03 02 1945

### 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)

NEVILLE JOHN

Surname

THROWER

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

32 WE STRANGE CLOSE

Post town

NORWICH

Postcode

NR2 3PW

County / Region

NORFOLK

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

INSURANCE MANAGER

†Other directorships  
(additional space overleaf)

CAROL MANAGEMENT SERVICES LTD, NORWICH WINTERHILL HOLDINGS LTD,  
NEW REINSURANCE CORP. LTD, NORWICH WINTERHILL OVERSEAS LTD, NORWICH  
WINTERHILL LEASING LTD

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

Consent signature

*[Signature]*

Date

26/3/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/3/01

(\*\*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  
AVIATION & GENERAL INSURANCE COMPANY LIMITED  
FITZWILLIAM HOUSE  
10 ST MARY AXE  
LONDON  
EC3A 8EQ Tel 020 7369 2244  
DX number DX exchange



A15  
COMPANIES HOUSE

0308  
29/03/01

Form revised July 1998

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