



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

2774470

Company Name in full

CARROLL INSURANCE GROUP LIMITED

Date of appointment Day Month Year 26 04 04 †Date of Birth Day Month Year 08 07 46

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)

PHILIP ALFRED

Surname

NORMAN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

2 ROSE COTTAGES - LONDON ROAD

Post town

FUNEST ROW

Postcode

RH15 5EW

County / Region

EAST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

NONE

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

Consent signature

PAW

Date

26th April 2004

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Tim R. Council

Date

26 April 2004

** Please delete as appropriate

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.

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

P. A. Norman - Carroll & Partners - 2 White Lion

Carroll - Cornhill - London - EC3V 3NP

Tel

020 7645 0402

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, CF4 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



A54
COMPANIES HOUSE

0169
18/05/04

Company Number

† 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 preceded 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.