



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

3091152

Company Name in full

ACE LONDON AVIATION LIMITED



F288A018

Date of appointment Day Month Year 26 11 96 †Date of Birth Day Month Year 28 10 44

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

CLIFFORD SAMUEL HERBERT

Surname

HAMPTON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

MARSHGATE HOUSE, 36 SHEEN ROAD

Post town

RICHMOND

Postcode

TW9 1AW

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

* Voluntary details.

† Directors only.

Date

22/1/97

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

A director, secretary etc must sign the form below.

Signed

X  X

Date

22/1/97

** 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.

A4/DJB/LRD

LOVELL WHITE DURARANT

Tel 0171 236 0066

DX number 57

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

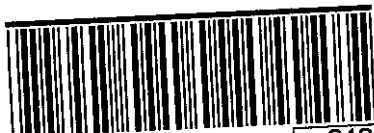
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 25/01/97

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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.

ACE London Aviation Limited

Company Number: 3115073

Directorships

Clifford Samuel Herbert Hampton

Service Managing Agency Limited

ECU Trust PLC

Phoenix Securities Investments Limited

Phoenix Methuen Limited

SMA Holdings Limited

Methuen Group Limited

Methuen Underwriting Limited

Phoenix Securities Limited

ACE London Underwriting Limited

ACE UK Limited