

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

04098461

Company Name in full

Ascot Underwriting Limited

Location of register of directors' interests in shares etc.

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register is and has always been kept at the Registered Office.

The register of directors' interests in shares and / or debentures is kept at:

Address

Plantation Place, 30 Fenchurch Street

Post town

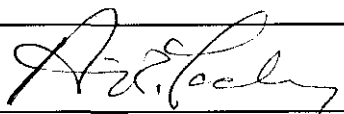
London

County / Region

Postcode

EC3M 3BD

Signed



Date

18/8/05

† 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

A J R Mackay, , Ascot Underwriting Holdings Limited,

Plantation Place, 30 Fenchurch Street, London, EC3M

3BD

Tel

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, 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



A50
COMPANIES HOUSE

0210
23/08/05