

## Location of directors' service contracts

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04098461

Company Name in full

Ascot Underwriting Limited

Address where directors' service  
contracts or memoranda are available for  
inspection by members.

## NOTE:

Directors' service contracts  
**MUST** be kept at an  
address in the country of  
incorporation.

This notice is not required  
where the relevant  
documents are and have  
always been kept at the  
Registered Office.

Address

Plantation Place, 30 Fenchurch Street

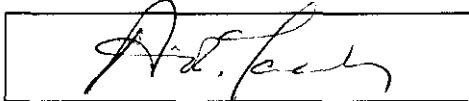
Post town

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**  
for companies registered in England and Wales

DX 33050 Cardiff

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh



A50  
COMPANIES HOUSE

0211  
23/08/05