

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

04098461

**Company Name in full**

Ascot Underwriting Limited

## Appointment form

Notes on completion appear on next page.

Appointment as director

☒

as secretary

☐

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

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Andrew Lewis

Surname

Brooks

Previous forename(s)

Previous surname(s)

**Usual residential address**

81 Lyric Road, Barnes

Post town

London

Postcode

SW13 9QA

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**



**Date**

16/2/04

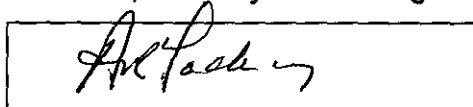
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



**Date**

24/2/04

(\*\*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.

A J R Mackay, , Ascot Underwriting Holdings Limited,

1 Whittington Avenue, London, EC3V 1LE

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



A34  
COMPANIES HOUSE

0202  
25/02/04



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CHFP010

**Company Number**

### List of other directorships Schedule to form 288a

04098461

**Company Name in full**

Ascot Underwriting Limited

Name

Andrew Lewis Brooks

Company Name	Resignation
Alleghany Underwriting Services Limited	11/09/2001