

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

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

Date of
appointment

Day Month Year
25 1 1 2 0 0 3

† Date of
Birth

Day Month Year
1 1 0 8 1 9 6 0

☒

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)

Daniel Scott

Surname

Glaser

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

24 Frogna Lane

Post town

London

Postcode

NW3 7BT

County / Region

Country

UK

† Nationality

USA

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

25.9.03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28.9.03

(**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 0207 743 9600

DX number

DX exchange



A13
COMPANIES HOUSE

0475
28/11/03

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

Company Number

04098461

† 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 succeeded 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.

Individual Profile

Daniel Scott Glaser



Personal Details

Title:

Honours:

Surname: Glaser

Forenames: Daniel Scott

Preferred Forenames:

Nationality: American

Occupation: Company Director

NI Number:

Passport Number:

Date Of Birth: 11 August 1960

Salary:

Ident. Number:

Addresses

Form Address

24 Frogna Lane
Hampstead
London
NW3 7DT

Date of Effect:

Current Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
AIG Building Limited Registration No. [4582307]	England / Director	19-Nov-2002	
AIG Consultants Limited Registration No. [4418199]	England / Director	04-Dec-2002	
AIG Engineering Group Limited Registration No. [2591589]	England / Director	10-Aug-2002	
AIG Europe (UK) Limited Registration No. [521852]	England / Managing Director	10-Aug-2002	
AIG Indemnity Limited Registration No. [2908065]	England / Director	10-Aug-2002	
AIG Medical & Rehabilitation Limited Registration No. [3517649]	England / Director	10-Aug-2002	
AIG Property Limited Registration No. [3948692]	England / Director	10-Aug-2002	
AIG Remediation Limited Registration No. [4418196]	England / Director	04-Dec-2002	
AIG Uzbekinvest Limited Registration No. [2997371]	England / Director	10-Aug-2002	
American International Excess Limited Registration No. [4502632]	England / Director	19-Aug-2002	
Ascot Corporate Name Limited Registration No. [4268348]	England / Director	10-Aug-2002	
Auto Elite Limited Registration No. [2957195]	England / Director	10-Aug-2002	
Carntum Limited Registration No. [2122380]	England / Director	10-Aug-2002	

Individual Profile

Daniel Scott Glaser



Data for Marketing Limited Registration No. [3686186]	England / Chairman and Director	10-Aug-2002
Drepline Limited Registration No. [2116185]	England / Director	10-Aug-2002
Euclidian Underwriting Limited Registration No. []	England / Non-Executive Director	30-Jan-2003
Filetrain Limited Registration No. [2124408]	England / Director	10-Aug-2002
Hospital Plan Insurance Services Registration No. [2100356]	England / Director	10-Aug-2002
HPIS Limited Registration No. [4150692]	England / Director	10-Aug-2002
Landmark Express Limited Registration No. [2950357]	England / Director	10-Aug-2002
Landmark Insurance Company Limited Registration No. [1486260]	England / Managing Director	10-Aug-2002
Landmark Programmes Limited Registration No. [2962597]	England / Director	10-Aug-2002
Landmark Protect Limited Registration No. [2962628]	England / Director	10-Aug-2002
Landmark Select Limited Registration No. [2950415]	England / Director	10-Aug-2002
Leofold Limited Registration No. [2133795]	England / Director	10-Aug-2002
Maidreel Limited Registration No. [2133254]	England / Director	10-Aug-2002
Manderley Limited Registration No. [4268403]	England / Director	10-Aug-2002
Oakmet Limited Registration No. [2132536]	England / Director	10-Aug-2002
Primaplan Limited Registration No. [4119305]	England / Director	10-Aug-2002
Primeplan Limited Registration No. [4332703]	England / Director	10-Aug-2002
Redholm Underwriting Agents Limited Registration No. [2973661]	England / Director	10-Aug-2002
Techmark Services Limited Registration No. [2816442]	England / Chairman and Managing Director	10-Aug-2002

Past Directorships

Company Name And Registration Number	Country of Inc. / Title	Appointment	Cessation
Encia Consulting Limited Registration No. [2685804]	England / Director	10-Aug-2002	12-Dec-2002
Encia Remediation Limited Registration No. [3013302]	England / Director	10-Aug-2002	12-Dec-2002

Shareholdings

Shares Held In: AIG Europe (UK) Limited

Share Class Name	Holding
Ordinary Shares of £1 each	2
	2

Individual Profile

Daniel Scott Glaser



Shares Held In: Auto Elite Limited

Share Class Name	Holding
Ordinary Shares of £1 each	1
	<input type="text" value="1"/>

Shares Held In: Landmark Express Limited

Share Class Name	Holding
Ordinary Shares of £1 each	1
	<input type="text" value="1"/>

Shares Held In: Landmark Insurance Company Limited

Share Class Name	Holding
Ordinary Shares of £1 each	5
	<input type="text" value="5"/>

Shares Held In: Landmark Programmes Limited

Share Class Name	Holding
Ordinary Shares of £1 each	1
	<input type="text" value="1"/>

Shares Held In: Landmark Protect Limited

Share Class Name	Holding
Ordinary Shares of £1 each	1
	<input type="text" value="1"/>

Shares Held In: Landmark Select Limited

Share Class Name	Holding
Ordinary Shares of £1 each	1
	<input type="text" value="1"/>