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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04973117

Company Name in full
INS UNDERWRITING 100 LIMITED

Date of appointment Day Month Year 16 02 2004
†Date of Birth Day Month Year 29 08 1953

Appointment form Appointment as director

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ALASDAIR JAMES DOUGALL

Surname LOCKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

GLENRINNES LODGE, DUFFTOWN



Post town

KEITH

Postcode

AB55 4BS

County / Region

BANFFSHIRE

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN OF PUBLIC
COMPANY

†Other directorships
(additional space overleaf)

ABBOT GROUP PLC

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 16/02/2004

A director, secretary etc must sign the form below.

Signed

Date 16/02/2004

(** a director / secretary / administrator / administrative / receiver / receiver manager / receiver

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Kendall Freeman
43 Fetter Lane
LONDON
EC4A 1JU

(ref: LNS/01141486)

(ID: PCL2/1133949)

DX number 103

Tel 020 7583 4055

DX exchange LONDON

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



A52
COMPANIES HOUSE

0732
06/03/04

Company Number 04973117

† Directors only.

† Other directorships

TRIMEX LIMITED

GLENRINNES FARMS LIMITED

BEN RINNES UNDERWRITING LIMITED

FIRST PROPERTY ONLINE PLC

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.