



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 10150

Company Name in full The Sea Insurance Company Limited

Date of appointment Day Month Year 2 2 0 5 2 0 0 8
†Date of Birth Day Month Year 0 5 0 6 1 9 7 1

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

Notes on completion
appear on reverse

NAME *Style / Title Mr *Honours etc

Forename(s) Paul Lewis

Surname Miles

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

30 Temple Road

Post town Epsom Postcode KT19 8HA

County / Region Surrey Country England

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf) N/A

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

Consent signature

Paul Miles Date 17/06/08

A director, secretary etc must sign the form below.

Signed *J. Rossen* Date 17/06/08

(* = 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

GCC Secretarial Department - RSA
9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,
EC3M 3BD Tel 020 7111 7244
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
or LP - 4 Edinburgh 2

THURSDAY



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19/06/2008
COMPANIES HOUSE

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