

BLUEPRINT

2000

288a

## 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

24869

Company Name in full

ECCLESIASTICAL INSURANCE OFFICE PLC

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointmentDay Month Year  
21 03 2008† Date of  
BirthDay Month Year  
23 04 1950Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes☒

as secretary

☐

NAME \* Style / Title

MR.

\* Honours etc

NONE

Forename(s)

ANTHONY PIERS

Surname

LATHAM

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

WYNGATES, PENNYMEAD DRIVE

Post town

EAST HORSLEY

Postcode

KT24 5AH

County / Region

SURREY

Country

† Nationality

UNITED KINGDOM CITIZEN

† 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

Anthony P. Latham

Date

4/4/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

R Hall

Date

4/4/2008

(\*\*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

MRS R J HALL, BEAUFORT HOUSE, BRUNSWICK ROAD,

GLOUCESTER, GL1 1JZ

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



\*A2AZZYP\*

A57

08/04/2008

267

COMPANIES HOUSE

**Company Number**

24869

† 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

**A. P. LATHAM**

**LIST OF DIRECTORSHIPS IN THE PAST TEN YEARS**

<b><u>Firm – Director other than where stated</u></b>	<b><u>Appointed</u></b>	<b><u>Resigned</u></b>
British Aviation Insurance Company Limited	16/09/1992	05/10/2000
Globe Reinsurance (IOM) Limited	20/06/1997	08/05/1998
National Vulcan Engineering Insurance Group Limited	22/02/1995	18/12/1998
Directors & Officers Limited – In liquidation	08/07/1994	18/12/1998
BE Inspection Limited	12/12/1997	18/12/1998
British Engine Insurance Limited	12/12/1997	18/12/1998
Sun Alliance Financial Risks Limited – in liquidation	10/10/1990	18/12/1998
Royal Global Management Inc	19/03/1997	31/12/1998
R & SA Global Network Limited	26/09/1997	29/09/2000
Nissan Insurance Company (Europe) Limited	25/03/1997	28/06/2002
R & SA 6 Limited – in liquidation	12/12/1997	10/12/2002
Codan A/S (Denmark)	04/05/2000	
Codan Forsikring A/S (Denmark)	04/05/2000	
Royal Insurance Holdings plc	28/09/2004	31/12/2007
Royal & SunAlliance Insurance plc	16/11/2004	31/12/2007
R & SA Global Network Limited	05/09/2005	31/12/2007
Royal & SunAlliance Insurance Agency Inc. (Delaware)	13/07/2004	31/12/2007
Pool Reinsurance (Nuclear) Limited	27/10/1997	
Pool Reinsurance Company Limited	05/10/1995	

Pool Reinsurance (Nuclear) Limited – Chairman	30/06/2003	
Pool Reinsurance Company Limited – Chairman	30/06/2003	
Global Aerospace Underwriting Managers Limited	19/05/1995	05/10/2000
General Insurance Standards Council	08/07/1999	12/07/2001
International Underwriting Association of London	26/06/1992	13/12/2001
Airclaims Group Limited	24/02/1998	24/07/2002
Realty Insurances Limited	02/2008	