



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 30397

Company Name in full The Law Debenture Corporation p.l.c.

Date of appointment
Day Month Year
2 9 0 1 2 0 0 2
†Date of Birth
Day Month Year
2 4 0 7 1 9 5 3

Appointment as director



as secretary



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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Caroline Janet

Surname

Banszky

Previous
Forename(s)

Previous
Surname

Usual residential
address

6 Rylett Crescent

London

Post town

Postcode W12 9RL

County / Region

Country United Kingdom

† Nationality

British

†Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Caroline J Banszky

Date

1/02/02

A director, secretary etc must sign the form below.

Signed

SE Tyson

Date

1/02/02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

SE Tyson
Fifth Floor
100 Wood Street
London
EC2V 7EX



A43
COMPANIES HOUSE

0811
02/02/02

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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**30397**

† Directors only.

† Other directorships

Past Directorships for Mrs Caroline Janet Banszky**See attached schedule****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.

CAROLINE JANET BANSZKY (D.O.B. 24 July 1953)

Current Directorships

Company Name	Reg. No.	Appointed
Neweconomy Securities Limited	03921691	29.2.00
Not2late Limited	03921481	25.02.00
The British Neurological Research Trust	02195707	01.11.00

Past Directorships (in last 5 years)

	Reg. No.	Date of Cessation
Five Arrows Finance Limited	03174791	31.03.97
N.M. Rothschild & Sons Limited	00925279	31.03.97
New Court Nominees Limited	02067973	31.03.97
P.I. Direct Limited	03276482	31.12.01
CLM A Limited	02829387	03.03.00
CLM B Limited	02829388	03.03.00
CLM C Limited	02829389	03.03.00
CLM D Limited	02822707	03.03.00
CLM E Limited	02831785	03.03.00
CLM F Limited	02831158	03.03.00
CLM G Limited	02817283	03.03.00
CLM H Limited	02817985	03.03.00
CLM J Limited	02827366	03.03.00
CLM K Limited	02821176	03.03.00
Mayheld Limited	03781052	03.03.00
Syndicate Capital (No.1) Limited	02842680	03.03.00
Syndicate Capital (No.2) Limited	02842630	03.03.00
Syndicate Capital (No.3) Limited	02842622	03.03.00
Syndicate Capital (No.4) Limited	02842685	03.03.00
Syndicate Capital (No.5) Limited	02842678	03.03.00
Brokers Direct Limited	03604426	31.12.01
Cargoinsure Limited	03602161	31.12.01

D&O Direct Limited	03689296	31.12.01
Direct Corporate Limited	03617877	31.12.01
Direct D& O Limited	03564294	31.12.01
Direct P.I. Limited	03634235	31.12.01
Directors and Officers Direct Limited	03574811	31.12.01
E Insurance Services Limited	03709877	31.12.01
Executive Risks Direct Limited	03623687	31.12.01
Healthcare Risks Direct Limited	03623435	31.12.01
High Network Direct Limited	03663068	31.12.01
High Value Direct Limited	03662824	31.12.01
High Value Protection Direct Limited	03662827	31.12.01
Householders Direct Limited	03623073	31.12.01
Lawyer Direct Limited	03618634	31.12.01
Med Mal Direct Limited	03604017	31.12.01
Nanny Protect Limited	04079999	31.12.01
Nanny Sure Limited	04080003	31.12.01
P I Insurance Services Limited	03689299	31.12.01
Professional Liability Direct Limited	03617879	31.12.01
Solicitor Direct Limited	03618642	31.12.01
SVB Direct Limited	03623688	31.12.01
SVB Homeowners Limited	03623118	31.12.01
SVB Insurance Agencies Limited	03665249	31.12.01
SVB Insurance Services Limited	03756435	31.12.01
SVB Medical Direct Limited	03612253	31.12.01
SVB Protection Direct Limited	03665253	31.12.01
SVB Schools Limited	03615745	31.12.01
Trustee Protection Direct Limited	03585919	31.12.01
Trustees Direct Limited	03623684	31.12.01
Vision Underwriting Agency Limited	03768853	31.12.01
Alphabet Limited	03760015	31.12.01
Alternative Risk Transfer Limited	03577178	31.12.01
CLM Re Limited	03141098	31.12.01
CLM Business Development Limited	03730110	31.12.01
CLM Financial Services Ltd	02867952	31.12.01
CLM Group Holdings Limited	02793196	31.12.01

CLM Insurance Fund plc	02794968	31.12.01
Corporate Lloyds Membership Limited	02814761	31.12.01
Fusion Insurance Holdings plc	02819995	31.12.01
Fusion Insurance Services Limited	04070987	31.12.01
Fusion Underwriting Services Limited	03472542	31.12.01
SCT Investments plc	03584996	31.12.01
Shelcroft Holdings Limited	02854545	31.12.01
SVB Advisory Services Limited	03494429	31.12.01
SVB Asset Protection Limited	03364757	31.12.01
SVB Continuation Limited	02564534	31.12.01
SVB Finance Limited	03111854	31.12.01
SVB Holdings Aesop Trustee Company Limited	04104169	31.12.01
SVB Holdings plc	02862216	31.12.01
SVB Insurance Holdings Limited	03215214	31.12.01
SVB Syndicates Limited	02082070	31.12.01
SVB Underwriting Limited	03045763	31.12.01
SVB Underwriting Services Limited	03043816	31.12.01
Syndicate Capital Underwriting Limited	02842648	31.12.01