

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

298272

Company Name in full

GROVEWOOD PROPERTY HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
0 3 1 0 2 0 0 6† Date of
BirthDay Month Year
2 7 0 9 1 9 6 9☒

as secretary

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

NAME

* Style / Title

MRS

* Honours etc

Forename(s)

PENELOPE JANE

Surname

JAMES

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

KNOLL HOUSE, NORTHEEND, BROUGHTON

Post town

STOCKBRIDGE

Postcode

SO20 8AN

County / Region

HAMPSHIRE

Country

† Nationality

BRITISH

† Business
occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30/10/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/10/06

(**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.

P F Worthington, The Zurich Centre, 3000 Parkway,

Whiteley, Fareham, Hampshire, PO15 7JZ

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

companies registered in England and Wales

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

companies registered in Scotland

DX 235 Edinburgh

A25
COMPANIES HOUSE*A24UQK6R*
424
02/11/2006

Company Number

298272

† 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.

BLUEPRINT

2000

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

298272

Company Name in full

GROVEWOOD PROPERTY HOLDINGS LIMITED

Name

PENELOPE JANE JAMES

Company Name	Resignation
ARLE CENTRE LIMITED	
CARLTON GATE LIMITED	
CITY OF LONDON INSURANCE COMPANY LIMITED	06/06/2006
EAGLE STAR DIRECT (CAMBERLEY) LIMITED	
EAGLE STAR INSURANCE COMPANY LIMITED	
EAGLE STAR SECURITIES LIMITED	
HOME & OVERSEAS INSURANCE COMPANY LIMITED	06/06/2006
JAS. W. KING & CO. LIMITED	
MIDLAND ASSURANCE LIMITED	
NAVIGATORS AND GENERAL INSURANCE COMPANY LIMITED	
PREFERRED ASSURANCE COMPANY LIMITED	
THE LIVERPOOL REVERSIONARY COMPANY LIMITED	06/06/2006
TRENT INSURANCE COMPANY LIMITED	06/06/2006
WHITELEY PARTNERSHIP INSURANCE COMPANY LIMITED	
WREN INVESTMENTS LIMITED	
WREN TRUST, LIMITED	
ZPC (CONSTRUCTION) COMPANY LIMITED	
ZURICH & EAGLE STAR ACCIDENT REPAIR CENTRES LIMITED	
Zurich Employment Services Limited	
ZURICH GSH LIMITED	
ZURICH HOLDINGS (UK) LIMITED	
ZURICH IFA LIMITED	
ZURICH INSURANCE COMPANY (U.K.) LIMITED	
ZURICH LIFE INTERNATIONAL SERVICES LIMITED	
ZURICH WHITELEY LIMITED	
ZURICH WHITELEY TRUST LIMITED	