

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

Company Number 461546

Company Name in full Leslie & Godwin Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 05 Month 05 Year 99 **†Date of Birth** Day 20 Month 06 Year 49

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John Lawrence

Surname

Hill

Previous Forename(s)

Previous Surname

Usual residential address

Bramley Farm House

Romford Road

Pembury

Post town

Tunbridge Wells

Postcode

TN2 4BA

County / Region

Kent

Country

England

† Nationality

British

†Business occupation

Chmn-Management Services

† Other directorships (additional space overleaf)

(See continuation sheet).

* Voluntary details.
† Directors only.

Consent Signature

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

Date

7/5/99

A director, secretary etc must sign the form below.

Signed

Date

9/5/99

(*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

Aon Group Limited
Management Services Division
Scimitar House
23 Eastern Road
Romford
Essex RM1 3NH



*code

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**461546**

† Directors only.

† Other directorships

Current Directorships for Mr John Lawrence Hill**A J Norcott & Company (Holdings) Limited****Alexander & Alexander Services UK Limited****Alexander Howden Group Limited****Alexander Howden International Limited****Alexander Howden Limited****Aon European Investments Limited****Aon Finance Limited****Aon Overseas Holdings Limited****Aon Re UK Limited****Aon Re Worldwide Limited****Aon Risk Consultants (Europe) Limited****Aon Risk Services Holdings UK Limited****Aporia Leasing Limited****Bain Hogg Holdings Limited****Bain Hogg International Limited****CoSec 2000 Limited****Couparey Nominees Limited****Dormante Holdings Limited****Gwelforth Limited****Halford, Shead & Co. Limited****HIB Limited****Howden Management & Data Services Limited****Impact Forecasting Limited****Integrated Risk Finance Limited****J H Minet Agencies Limited****Jenner Fenton Slade Group Limited****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.

Company Number**461546**

* † Directors only. † Other directorships

Leslie & Godwin Group Limited**Leslie & Godwin International Limited****Leslie & Godwin Investments Limited****Mansell Investments Limited****Minet Commercial Limited****Minet Employees' Trust Company Limited****Minet Group****Minet Group Holdings****Minet Limited****Minet Re International Limited****Nicholson Chamberlain Colls Group Ltd****Nicholson Chamberlain Colls Marine Limited****Nicholson Jenner Leslie Group Limited****Nicholson Leslie Bankscope Insurance Services Limited****Nicholson Leslie Energy Resources Limited****Nicholson Leslie Investments Limited****Nicholson Leslie Seascop Limited****Prescot Insurance Holdings Limited****Professional Liability Services Limited****Rhine Reinsurance Services UK Limited****Securities Guarantee Company Limited****Sorim (1987) Limited****Sorim Services (1987) Limited****Special Risk Services Limited****Spicafab Limited****Tradeshock Limited****Welwitschia Holdings Company Limited****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.

Company Number

461546

† Directors only.

† Other directorships

Past Directorships for Mr John Lawrence Hill

Alexander Howden Holdings Limited (20-Mar-1997)

Aon Capital Markets Limited (15-Dec-1998)

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.