



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

00741597

Company Name in full

SEGWICK OAKWOOD LLOYD'S  
UNDERWRITING AGENTS LIMITED

Date of  
appointment

Day Month Year  
01 07 1999

†Date of  
Birth

Day Month Year  
06 04 1938

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAVID

Surname

HARRISON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31 BURNSMALL STREET

Post town

LONDON

Postcode

SW3 3SR

County / Region

Country

†Nationality

BRITISH

†Business occupation

UNDERWRITING AGENT

†Other directorships  
(additional space overleaf)

(PLEASE SEE OVERLEAF)

Consent signature

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

Date

12/7/99

A director, secretary etc must sign the form below.

Signed

Chris Fairis

Date

12/7/99

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

CJR FAIRS, SEGWICK OAKWOOD LLOYD'S UNDERWRITING  
AGENTS LIMITED, 52-54 LEADENHALL STREET,  
LONDON EC3A 2DT Tel 0171 825 7100  
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, 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



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COMPANIES HOUSE 13/07/99

Form revised July 1998

Company Number

00741597

† Directors only.

† Other directorships

HARRISON BROTHERS UNDERWRITING AGENCIES LIMITED

(PLEASE ALSO 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.

**Directorships**

**David Bernard Kosta Harrison**

**July 1999**

Alibi Communications plc

Capital Growth Insurance Services Limited

Crofthaven Limited (dormant)

Harrison Bros Underwriting Agencies Limited

Harrison Son Hill & Co Limited

Hudes Merchandising Corporation Limited (dormant)

InsuranceCity.com Limited

SafeonLine Limited

The Scientific Instrument Centre Limited

Townsley Asset Management plc