



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 741597

Company Name in full Sedgwick Oakwood Lloyd's Underwriting Agents Limited

Appointment form

Date of appointment
Day Month Year
0 1 1 0 2 0 0 0

†Date of Birth
Day Month Year
0 2 1 1 1 9 6 9

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER JOHN RUPERT

Surname

FAIRS

Previous Forename(s)

Previous Surname(s)

Usual residential address

43 FORESTDALE ROAD, WALTERSLADE WOODS

Post town

CHATHAM

Postcode

ME5 9NB

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPLIANCE OFFICER
AND COMPANY SECRETARY

†Other directorships (additional space overleaf)

EXFORD ONE LIMITED

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

Consent signature

Christopher John Rupert

Date

4/10/00

A director, secretary etc must sign the form below.

Signed

Christopher John Rupert

Date

4/10/00

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

* Voluntary details.
† Directors only.
** 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.

COMPANY SECRETARIAL ADMINISTRATOR, SOC GROUP PLC, 122 LEADENHALL STREET, LONDON, EC3V

4SJ

Tel 020 7825 7200

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



A36
COMPANIES HOUSE

0015
06/10/00

Form revised July 1998

Company Number 741597

† 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.