



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 SOC Private Capital Limited

## Appointment form

Date of appointment  
Day Month Year  
0 1 0 5 2 0 0 1

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

Appointment as director ☒ as secretary ☐

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

NAME  
Notes on completion  
appear on reverse.

\*Style / Title MR

\*Honours etc

Forename(s) TREVOR ROBERT

Surname BIRD

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address FLAT 21, WOODLANDS, 34 SOUTHEM ROAD

Post town BECKENHAM

Postcode BR3 5AA

County / Region KENT

Country ENGLAND

†Nationality BRITISH

†Business occupation INSURANCE BROKER

†Other directorships  
(additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 26.4.2001

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/4/01

(\*\* 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.

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

A47  
COMPANIES HOUSE0363  
03/05/01

Form revised July 1998

**Company Number**

**741597**

† Directors only.

† Other directorships

G L UNDERWRITING LIMITED

HOMA UNDERWRITING LIMITED

RICHMOND UNDERWRITING LIMITED

SMI UNDERWRITING LIMITED

TALISMAN CORPORATE UNDERWRITING 1999 LIMITED

TALISMAN CORPORATE UNDERWRITING 2000 LIMITED

TALISMAN CORPORATE UNDERWRITING LIMITED

TALISMAN UNDERWRITING PLC

## 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.