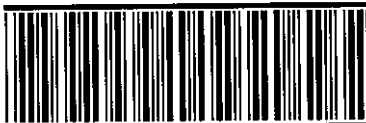




COMPANIES HOUSE



A03 *AF1QDAWZ* 296
COMPANIES HOUSE 27/04/95

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

CN 1044810

Company name

WALBROOK INSURANCE COMPANY LTD

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 20 04 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

MR

Forenames

MICHAEL STEPHEN

Surname

HARVEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HIGHFIELDS HOUSE

17 HIGHFIELDS

ASHTEAD

SURREY

KT21 2NL Country UK

Post town

County/region

Postcode

Date of birth[†]

DO 23 07 40

Nationality[†] NA BRITISH

Business occupation[†]

OC CONSULTANT

Other directorships[†]

SEE ATTACHED

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

Consent signature

Signed

Date 26.4.95

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 address line.

Give previous for forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed C. Reynolds Date 26/4/95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

C. GREYNOLDS, KWELM

HILLGATE HOUSE, OLD BAILEY

LONDON Tel: 0171 212 6109

Walbrook Insurance Company Limited

Michael S Harvey

Other directorships currently held

Kingscroft Insurance Company Limited
El Paso Insurance Company Limited
Lime Street Insurance Company Limited
Mutual Reinsurance Company Limited.

Other directorships held during the last five years

The Mercantile & General Reinsurance Company of South Africa Ltd
Mercantile & General Reinsurance Company plc
Reinsurance Group Managers Ltd
Mercantile & General Pension Fund Ltd
London Underwriting Centre Ltd
Market Building Ltd
Mercantile & General US Holdings Inc
Moorfields Home and Overseas Agencies Ltd
The Mercantile & General Group Ltd
The Mercantile & General Life Reassurance Company of America
The Mercantile & General Life Reassurance Company of Australia Ltd
The Mercantile & General Life Reassurance Company of Canada
The Mercantile & General Reinsurance Company of America
The Mercantile & General Reinsurance Company of Australia Ltd
The Mercantile & General Reinsurance Company of Canada