



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **2202362**

Company Name in full **Talbot Underwriting Ltd**

Date of appointment
Day Month Year
1 2 0 9 2 0 0 2

†Date of Birth
Day Month Year
2 0 1 0 1 9 5 7

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

Miss

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Heidi Elisabeth

Surname

Hutter

Previous Forename(s)

None

Previous Surname(s)

None

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

150 Columbus Avenue, Apt 25F

Post town

New York

Postcode

10023

County / Region

New York

Country

USA

†Nationality

American

†Business occupation

Director

†Other directorships (additional space overleaf)

Wellington Re Ltd

Consent signature

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

Heidi E. Hutter

Date

8 Jan 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8 Jan 2003

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

R Faulkner, Talbot Underwriting Ltd, 55 Gracechurch St,

London EC3

Tel 020 7550 3500

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



A21
COMPANIES HOUSE

0383
14/01/03

Form April 2002

Company Number 2202362

† Directors only.

† Other directorships

Hutter Management Consultants Ltd (diss 08/05/01)

Talbot Underwriting Holdings Ltd

Wellington Re Ltd

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.