



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

2202362

Company Name in full

ALLEGHANY UNDERWRITING LTD

Date of
appointment

Day Month Year
019 015 21011

†Date of
Birth

Day Month Year
111 014 11949

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL EDWARD ARSCOTT

Surname

CARPENTER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

14 DYNEVOR ROAD

Post town

RICHMOND

Postcode

TW10 6PF

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

Consent signature

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

Date

22/5/01

A director, secretary etc must sign the form below.

Signed

Date

24/5/01

(**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



A54
COMPANIES HOUSE

0388
29/05/01

MS J. S. CLOUTING

GRACECHURCH HOUSE, 55 GRACECHURCH ST

LONDON, EC3N 0SP Tel 020 7550 3500

DX number

020 7550 3651

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

Company Number

† 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.

Michael Carpenter

Full Name: Michael Edward Arscott Carpenter

Directorships:

Current → EO plc (resigned May 2000)
EO Nordic AB (resigned May 2000)
Metropolis Property Company Limited

Past

- Limit Group Employee Benefit Trustees Limited
- Limit Underwriting Limited (30/6/00)
- Bankside Insurance Holdings Limited (3/6/98)
- Bankside Syndicates Limited (31/5/00)
- Bates Cunningham Underwriting Limited (31/5/00)
- CUL Holdings Limited (28/4/98)
- Limit (No 10) Limited (14/6/00)
- Limit (No 2) Limited (14/6/00)
- Limit (No 3) Limited (14/6/00)
- Limit (No 4) Limited (14/6/00)
- Limit (No 5) Limited (14/6/00)
- Limit (No 6) Limited (14/6/00)
- Limit (No 7) Limited (14/6/00)
- Limit (No 8) Limited (29/9/98)
- Limit (No 9) Limited (9/7/98)
- Limit (No 1) Limited (14/6/00)
- Limit (No 12) Limited (14/6/00)
- Limit (No 14) Limited (14/6/00)
- Limit (No 15) Limited (14/6/00)
- Limit (No 16) Limited (14/6/00)
- Limit (No 17) Limited (14/6/00)
- Limit (No 18) Limited (14/6/00)
- Limit Corporate Members Limited (14/6/00)
- Limit Holdings Limited (14/6/00)
- Limit plc (31/5/00)
- Limit Properties Limited (14/6/00)
- Limit Underwriting Advisers Limited (14/6/00)
- SATEC srl (31/5/00)
- Standfast Holdings Limited (1/6/00)
- Torch Dedicated Corporate Member Limited (14/6/00)
- Torch Holdings Limited (14/6/00)
- A.E. Grant (Underwriting Agencies) Ltd (22/3/01)

Resignation dates shown in brackets