



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
2 2 1 1 2 0 0 4

†Date of Birth
Day Month Year
1 9 0 2 1 9 6 4

Appointment form

Appointment as director ☒

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)

GILLES ALEX MAXIME

Surname

BONVARLET

Previous Forename(s)

Previous Surname(s)

†† 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

11 ACFOLD ROAD

Post town

LONDON

Postcode **SW6 2AJ**

County / Region

Country **UNITED KINGDOM**

†Nationality

FRENCH

†Business occupation **Chief Operating Officer**

†Other directorships (additional space overleaf)

Consent signature

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

Date **9/12/04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **9/12/04**

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

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

Richard Faulkner, Talbot Underwriting Ltd, Gracechurch House

55 Gracechurch Street, London EC3V 0JP

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
or LP - 4 Edinburgh 2



A11
COMPANIES HOUSE
Form April 2002

Company Number 2202362

† Directors only.

† Other directorships

PLEASE SEE ATTACHED

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.

Gilles Alex Maxime Bonvarlet

11 Acfold Road

London

SW6 2AJ

Current Directorships**UK Registered Companies**

Talbot Underwriting Holdings Ltd

Talbot Underwriting Ltd

17 Coleherne Road Residents Ltd

From

To

22.11.04

08.12.04

01.01.93

Past Directorships

Brockbank Holdings Limited

Brockbank Personal Lines Limited

Brockbank Syndicate Services Limited

Cassidy Brockbank Limited

County Down Limited

Dornoch Limited

Denham Direct Underwriters Limited

Denham Legal & Professional Risks Limited

Denham Syndicate Management Limited

Denham Tower Underwriting Agents (Pty) Limited

Stonebridge Underwriting Limited

XL London Market Ltd

XL London Market Ltd

XL London Market Group plc

XL London Market Services Ltd

28.09.00

29.09.00

26.06.01

28.09.00

28.09.00

28.09.00

17.09.01

02.08.02

18.12.00

21.03.03

24.01.01

13.03.96

28.09.00

02.01.98

20.02.96

31.07.04

31.07.04

31.07.04

31.07.04

31.07.04

31.07.04

31.07.04

31.07.04

31.07.04

31.07.04

31.07.04

08.03.00

31.07.04

31.07.04

31.07.04