



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
2 1 0 3 2 0 0 3

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

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)

ANTHONY JAMES

Surname

KEYS

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



Post town

LONDON

Postcode

SW1X 0BD

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/3/03

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..

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

R Faulkner, Talbot Underwriting Ltd

55 Gracechurch St, 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



A87
COMPANIES HOUSE

0422
29/03/03

Form April 2002

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.

25th March 2003

ANTHONY JAMES KEYS

Current directorships	Appointed	Resigned
Danish Re (UK) Group Limited	24.3.99	
Danish Re Capital Limited	24.3.99	
Danish Re Syndicates Limited	24.3.99	
Newmarket (UK) Holdings Limited	6.4.99	
Newmarket Underwriting Limited	6.4.99	
Newmarket Corporate Member Limited	6.4.99	
Admiral Syndicate Management Limited	1.12.00	
Backpages Limited	4.5.00	
Talbot Underwriting Limited	21.3.03	
Former directorships		
Insurance Research & Publishing Limited	18.6.99	14.10.02
Cooper Gay (Holdings) Limited	3.3.00	12.11.02
LIMIT plc	14.10.93	31.12.98
LIMIT Underwriting Advisers Limited	22.7.97	31.12.98
Janson Green Properties Limited	25.3.97	31.12.98
CUL Holdings Limited	25.3.97	31.12.98
Standfast Holdings Limited	1.8.97	18.8.97
Duncanson & Holt Agencies Limited	1.2.96	31.12.96
Duncanson & Holt Syndicate Management Limited	1.2.96	31.12.96
Ansford Management Limited	19.10.87	10.9.99
Stewart Wrightson Holdings plc	1979	15.10.87