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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02202362

Company Name in full

VENTON UNDERWRITING AGENCIES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day 04

Month 06

Year 99

†Date of Birth

Day 08

Month 25

Year 53

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DOROTHEA COOKE

Surname

GILLIAM

Previous
Forename(s)

N/A

Previous
Surname(s)

YOUNG

Usual residential
address

44 WASHINGTON CIRCLE

Post town

HINSDALE

Postcode

60521

County / Region

ILLINOIS

Country

USA

†Nationality

USA

†Business occupation

VICE PRESIDENT

†Other directorships
(additional space overleaf)

N/A

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

* Voluntary details.
† Directors only.

Consent signature

Dorothea Gilliam

Date

4/6/99

A director, secretary etc must sign the form below.

Signed

J. Clouting

Date

11/6/99

**Please delete as appropriate

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 query.

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

XXXXXXXXXX
Wilde Sapce
XXXXXXXXXX
1 Fleet Place
XXXXXX
XXXXXXXXXX
EC4M 7WS

MRS JANE CLOUTING
GRACECHURCH HOUSE
55 GRACECHURCH STREET
LONDON EC3V 0JP

Tel XXXXXXXXXXXX 0171 550 3500

DX number XXX

DX exchange LONDON



A26 *A0SGFJ59* 365
COMPANIES HOUSE 24/08/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or 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 preceded 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.