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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

2202362

Company Name in full

VENTON UNDERWRITING AGENCIES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 4 12 98 †Date of Birth Day Month Year 22 3 58

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)

RUSSELL JEFFREY DEREK

Surname

WILLMER

Previous Forename(s)

Previous Surname(s)

Usual residential address

STABLE COTTAGE - PARKWOOD ROAD

Post town

BEXLEY

Postcode

DA5 3NW

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

REINSURANCE EXECUTIVE

†Other directorships (additional space overleaf)

URC REPRESENTATIVES LIMITED

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

2.1.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15/1/99

**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)

~~Wilde Sapte
1 Fleet Place
London
EC4M 1WS~~

MRS JANE CLOUTING
GRACECHURCH HOUSE
55 GRACECHURCH STREET
LONDON EC3V0JP
TEL: 0171 550 3500
Tel 0171 246 7000

DX number ~~145~~

DX exchange LONDON



A03 *A60PSD31* 636
COMPANIES HOUSE 18/01/99

Laserform International Ltd

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
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

2202362

† Directors only.

† Other directorships

SEDGWICK INSURANCE STRATEGY GROUP LIMITED

SEDGWICK INSURANCE STRATEGY LIMITED

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.