



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02202362

Company Name in full

VENTON UNDERWRITING AGENCIES
LTD.



F288A018

Date of appointment Day Month Year 4 9 96 †Date of Birth Day Month Year 19 4 33

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

PHILIP LAVALLIN

Surname

WROUGHTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

33 Abbotsbury Road

Post town

LONDON

Postcode

W14 8EL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships
(additional space overleaf)

As attached - more info. to follow

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

Consent signature

[Signature]

Date

10.9.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/9/96

** 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.



A13 *ACCFXPA9* 159
COMPANIES HOUSE 26/09/96

Form revised March 1995

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

J. S. Clouting

Venton Underwriting Agencies Limited

0171 2830013 Tel 36/38 Botolph Lane
London EC3R 8DE

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, 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

† 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.

PHILIP LAVALLIN WROUGHTON

19.4.33

HOME ADDRESS

33 Abbotsbury Road
London
W14 8EL

CURRENT DIRECTORSHIPS

Venton Underwriting Agencies Ltd.	4.9.96	to date
Aldervale Ltd.	11.61	to date
Carpenter Bowring Reinsurance Australia Pty Ltd.	14.12.81	to date
Carpenter Bowring Reinsurance New Zealand Ltd.	26.5.87	to date
Marsh & McLennan Italia & Co. SpA		
Governor of St. Mary's School, Wantage	1986	to date

PREVIOUS DIRECTORSHIPS (last 5 years)

The Bowring Group Ltd.	11.8.95	30.6.96
C.T. Bowring & Co. Ltd.	5.79	30.6.96
C.T.B. Services Ltd.	11.8.95	13.2.96
Bowring Services Ltd.	1.86	30.6.96
C.T. Bowring & Co. (Insurance) Ltd.	1.68	30.6.96
Bowring Marsh & McLennan Ltd. (formerly Bowring U.K. Ltd.)	1.86	30.6.96
Carpenter Bowring (UK) Ltd. (formerly C.T. Bowring Reinsurance Ltd.)	1.83	30.6.96
Carpenter Bowring Ltd.	1.95	30.6.96
Winchester Bowring Ltd. (company merged with Carpenter Bowring on 1.10..92)	4.77	10.92
Marsh & McLennan Inc.	12.87	30.6.96
Marsh & McLennan Bowring Ltd.	4.88	30.6.96
Marsh & McLennan Companies Inc.	5.88	30.6.96
Marsh & McLennan Espana	28.6.88	30.6.96
Marsh & McLennan Pty. Ltd. (Australia)	1.7.88	7.4.95
Marsh & McLennan Sweden AB	1988	6.96
Marsh & McLennan Denmark A/S	1.9.89	1992
Marsh & McLennan France	29.12.92	9.5.96
Marsh & McLennan Europe SA	9.94	31.12.95
Henrijean S.A.	2.6.88	1.6.95
Faugere & Jutheau	25.6.90	1.5.96
Terra Nova Insurance Company Ltd.	16.10.87	1994
Member of Council of Lloyd's	1992	1996