



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

0220 2362

Company Name in full

VENTON UNDERWRITING AGENCIES
LTD.



F288A018

Date of appointment Day Month Year
4 9 96

†Date of Birth Day Month Year
23 3 57

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

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

JANE SARAH

Surname

CLOUTING

Previous Forename(s)

—

Previous Surname(s)

NEE STONES

Usual residential address

124 RIVERSIDE, MILK YARD

Post town

OFF GARNET ST.

Postcode

E1 98Z

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

UNDERWRITING AGENT

†Other directorships (additional space overleaf)

R.J. BROMLEY(U)W AGENCIES) PLC IN LIQUIDATION

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

Consent signature

J. Clouting

Date

24.9.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

J. S. Clouting

Date

24.9.96

** Please delete as appropriate

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

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 *ACCFWPA8* 158
COMPANIES HOUSE 26/09/96

J. S. Clouting	
Venton Underwriting Agencies Limited	
0171 283 0013 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.