

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

**Company Number**

2388706

**Company Name in full**

ZURICH SPECIALTIES LONDON LIMITED

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
1	8	07	0	5	01
2	0	07	1	9	75

† Date of Birth

x

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes

**NAME** \* Style / Title

\* Honours etc

Forename(s)

PATRICK COLM PETER

Surname

TIERNAN

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

Fareham

Postcode

PO15 7JZ

County / Region

Hampshire

Country

England

† Nationality

Irish

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

ANGLO AMERICAN INSURANCE GROUP (UK) LIMITED

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

**Consent signature**

*[Signature]*

Date

6/8/2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

**Signed**

*[Signature]*

Date

16.8.2007

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

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

P F Worthington, The Zurich Centre, 3000 Parkway,  
Whiteley, Fareham, Hampshire, PO15 7JZ

Tel

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**



**Company Number**

2388706

† Directors only

† Other directorships

ANGLO AMERICAN INSURANCE HOLDINGS LIMITED

ANGLO AMERICAN INSURANCE COMPANY 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 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