



**CARDIF  
PINNACLE**

A BNP PARIBAS company

# 288a

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

02729650

**Company Name in full**

Cardif Pinnacle Insurance Management Services plc

### Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
3	0	0	2	5	0
6	2	0	8	1	9

† Date of Birth

☒

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)

Adam Jon

Surname

Golding

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

17 Woodland Way

Post town

Welwyn

Postcode

AL6 0RZ

County / Region

Herts

Country

† Nationality

British

† Business  
occupation

Executive Director

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

30.6.08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

30.6.08

(\*\*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

Legal Dept., Pinnacle Insurance plc, Pinnacle House,

A1 Barnet Way, Borehamwood, Herts, WD6 2XX

Tel 020 8207 9000

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

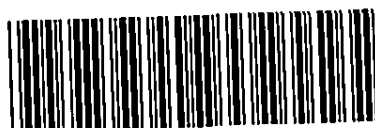
**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

THURSDAY



A26 10/07/2008 76  
COMPANIES HOUSE

**Company Number**

02729650

† 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 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



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PINNACLE**

A BNP PARIBAS company

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02729650

**Company Name in full**

Cardif Pinnacle Insurance Management Services plc

**Name**

Adam Jon Golding

Company Name	Resignation
Minster Court Asset Management (UK) Limited	23/08/2006
QBE Management (UK) Limited	04/07/2007
QBE UK Finance II Limited	03/07/2007
QBE UK Finance Limited	03/07/2007