

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

2837811

Company Name in full

Hiscox plc

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

3 0 0 1 2 0 0 7

Day Month Year

† Date of
Birth

as secretary

X

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

* Honours etc

Zoe Claire

Bucknell

Previous
surname(s)

Flat 1, Collingham Gardens

London

Postcode SW5 0HL

Country

† Business
occupationI consent to act as ~~secretary~~ **director** / secretary of the above named company

Consent signature

Date

30/1/7

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30/1/07

(**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.

1 Great St Helen's, London, EC3A 6HX

Tel Tel: 020 7448 6791
Fax: 020 7448 6498

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

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

THURSDAY



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AUBKMPN
01/02/2007
COMPANIES HOUSE

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