

## 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**

02853870

**Company Name in full**

HCG Bravo Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
22 10 2004

† Date of  
Birth

Day Month Year  
26 05 1948

☒

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)

Roger Anthony

Surname

Field

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

SOUTH VIEW, THE GREEN

Post town

LEIGH

Postcode

TN11 8QR

County / Region

KENT

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

**Consent signature**

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

Date

3.11.04

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

(Signature)

Date

3.11.04

FOR Signed  
BRIT GROUP SERVICES LTD

(\*\*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.

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

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**

**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**



A39  
COMPANIES HOUSE

0553  
04/11/04

**Company Number**

02853870

† 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.

**List of other directorships  
Schedule to form 288a**

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

CHFP010

**Company Number**

02853870

**Company Name in full**

HCG Bravo Limited

**Name**

Roger Anthony Field

Company Name	Resignation
ACE London Aviation Limited	15/12/1998
ACE London Group Limited	05/11/1998
ACE London Holdings Limited	06/08/1998
ACE London Underwriting Limited	15/12/1998
ACE UK Underwriting Limited	15/12/1998
ACE Underwriting Agencies Limited	15/12/1998
ACE Underwriting Services Limited	15/12/1998
BRIT Group Services Ltd	19/01/2001
Brit Syndicates Limited	
Marham Consortium Management Ltd	07/01/2004
Ockham Holdings PLC	26/11/1996
SLA Holdings Limited	01/03/1996
SLA MAN S Limited	27/11/1996
SNSM Limited	10/07/1998
Wren Insurance Services Limited	