

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

02853870

HCG Bravo Limited		
Day Month Year	Day Month Year	
212 110 2101014	Date of 2 6 0 5 1 9 4 Birth	8
X as secretary	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.	it i
Mr * H	onours etc	_
Roger Anthony		
Field		
SI	Previous urname(s)	- -
SOUTH VIEW, THE GREEN		
LEIGH	Postcode TN11 8QR	_
KENT	Country	
British	Business Company Director	_
See attached schedule		
consent to act as ** director / secr	etery of the above named company	

Consent signature

(additional space next page)

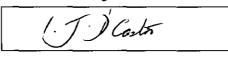
† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

€o**€** Signed

BRIT GROUP SERVICES LTD

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.



for companies registered in Scotland

Date

Date -

3.11.04

DX 33050 Cardiff

DX 235 Edinburgh

3.11-04

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

Kathryn Baily, Brit Insurance Holdings PLC,				
55 Bishopsgate	e, 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 for companies registered in England and Wales

A director, secretary etc must sign the form below.

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



	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.





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CHFP010

Company Number

02853870

List of other directorships

Schedule to form 288a

Company Name in full

HCG	Bravo	Limited	"		

Name

Roger Anthony Field

Company Name	Resignation
	15/10/1000
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	
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