

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

2861345

Company Name in full

FUIT Two Limited

Appointment form

Date of appointment

Day Month Year
22 10 2004

† Date of Birth

Day Month Year
28 07 1960

Notes on completion appear on next page.

Appointment as director

☒

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)

Dane Jonathan

Surname

Douetil

Previous forename(s)

Previous

surname(s)

Usual residential address

Warnham Lodge, Northlands Road

Post town

Warnham

Postcode

RH12 3SQ

County / Region

West Sussex

Country

United Kingdom

† Nationality

BRITISH

† Business occupation

Company Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

28.10.04

* Voluntary details.

† Directors only.

** Please delete as appropriate

LUCIE GILBERT FOR Signed
BRIT GROUP SERVICES LTD

A director, secretary etc must sign the form below.

[Signature]

Date

3.11.04

(**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



Company Number

2861345

† 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.

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

CHFP010

Company Number

2861345

Company Name in full

FUIT Two Limited

Name

Dane Jonathan Douetil

Company Name	Resignation
Brit Insurance (UK) Limited	
Brit Insurance Holdings PLC	
Brit Insurance Limited	
Brit Syndicates Limited	
Brit Underwriting Group Limited	
Lloyd's Market Association	
Masthead Insurance Underwriting Limited	
Mortgage Insurance Trade Association	11/09/2003
Special Risk Services Limited	01/01/1994
Wren Lloyd's Advisers Limited	