



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2861345

Company Name in full

FUIT TWO LIMITED



F288A018

Date of appointment Day Month Year
27 07 98

†Date of Birth Day Month Year
28 06 43

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

ANTHONY IAN GODFREY CHARLES

Surname

SOUTH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

REIGHTONS, HOUGHTON GREEN LANE

Post town

PLAYDEN

Postcode

TN317PJ

County / Region

EAST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

27/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27/7/98

** Please delete as appropriate

(*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.



PUB *PCHZS8M3* 182
COMPANIES HOUSE 10/08/98
COMPANIES HOUSE 03/08/98

FIDELMA BURKE

ALDERMAN'S HOUSE, ALDERMAN'S WALK

EC2M 3XR

Tel 0171-8166827

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Company Number

† 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.

Anthony Ian Godfrey Charles SOUTH
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List of Directorships

Current

Date of Appointment

Cathedral Capital (1998) Ltd	21/07/97
Cathedral Capital PLC	28/07/97
East Yorkshire Underwriters (Wren) Limited	
Holywell (Wren) Limited	
KS (Wren) Limited	
The Stop Loss Mutual Association Limited	
Wren Holdings Limited	
Wren Underwriting Agencies Limited	
Wren plc	19/05/98