

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

† Other directorships

(additional space next page)

† 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))

2861345

FUIT Two Limited							
Day Month Year	Day Month Year						
1 0 0 4 2 0 0 2 †	Date of 2 0 0 5 1 9 6 2 Birth						
x as secretary	Please mark the appropriate box. If appointment if as a director and secretary mark both boxes.						
Mr * Honours etc							
NEIL DAVID							
ECKERT							
Previous surname(s)							
CHALVINGTON HOUSE, CHALVINGTON							
HAILSHAM	Postcode BN27 3TQ						
EAST SUSSEX	Country UNITED KINGDOM						
I British I i	usiness Company Director						
See attached schedule							
I consent to act as ** director / secretary of the above named company							
N.D. Poll	Date 33,04,03						

Consent signature

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

Signed

A director, secretary etc must sign the form below.
FOR BRIT GROUP SERVICES LTD CORPORATE

Date

25 04 02

(**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.

Mr. P J Goddard, Brit Insurance Holdings PLC, 55 Bishopsgate, London, EC2N 3AS, United Kingdom Tel DX number DX exchange



COMPANIES HOUSE

27/04/02

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

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.





PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

NEIL DAVID ECKERT

Nationality:

BRITISH

Latest Address:

CHALVINGTON HOUSE

CHALVINGTON

HAILSHAM

EAST SUSSEX

Postcode:

BN27 3TQ

Date of Birth:

20/05/1962

Company Appointments: Current: 29 / Resigned: 8 / Dissolved: 1

To view company details, click on the appropriate company number. Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 01/12/1994

Occupation:

LLOYDS BROKER

Company Number:

02884304

Company Name:

DESIGN TECHNOLOGY AND INNOVATION

LIMITED

Active

DIRECTOR

Appointed: 17/08/1994

Occupation:

LLOYDS BROKER

Company Number:

02884308

Company Name:

RIPE FOODS LIMITED

Active

DIRECTOR

Appointed: 01/12/1994

Occupation:

LLOYDS BROKER

Company Number:

02923945

Company Name:

DESIGN TECHNOLOGY AND INNOVATION

(SAFETY) 1994 LIMITED

Active

DIRECTOR

Appointed: 24/08/1995

Occupation:

LLOYDS BROKER

Company Number:

03092569

Company Name:

CRICKET MANAGEMENT LIMITED

Active

DIRECTOR

Appointed: 30/10/1995

Occupation:

LLOYDS BROKER

Company Number:

03121594

Company Name:

BRIT INSURANCE HOLDINGS PLC

Active

DIRECTOR

Appointed: 14/07/1996

Occupation:

COMPANY DIRECTOR

Company Number:

03217813

Company Name:

BENFIELD & REA INVESTMENT HOLDINGS

LIMITED

Active

DIRECTOR

Appointed: 14/07/1996

Occupation:

LLOYDS BROKER

Company Number:

03217775

Company Name:

BRIT UW LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

02853852

Company Name:

HCG CHARLIE LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

02853872

Company Name:

HCG ALPHA LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Dissolved: 14/11/2000

Occupation:

LLOYDS BROKER

Company Number:

<u>02822313</u>

Company Name:

HCG LLOYD'S INVESTMENT TRUST PLC

Dissolved

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

<u>02853855</u>

Company Name:

HCG ECHO LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

02853869

Company Name:

HCG DELTA LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

02844832

Company Name:

HCG HOLDINGS LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

02853866

Company Name:

HCG FOXTROT LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

<u>02853870</u>

Company Name:

HCG BRAVO LIMITED

Active

DIRECTOR

Appointed: 17/12/1997

Occupation:

COMPANY DIRECTOR

Company Number:

03221251

Company Name:

BRIT INVESTMENT COMPANY LIMITED

Active

DIRECTOR

Appointed: 09/02/1998

Occupation:

LLOYDS BROKER

Company Number:

03506595

Company Name:

DESIGN TECHNOLOGY AND IRRIGATION

LIMITED

Active

DIRECTOR

Appointed: 02/07/1999

Occupation:

REINSURANCE BROKER

Company Number:

03754997

Company Name:

HCG HOTEL LIMITED

Active

DIRECTOR

Appointed: 16/11/1999

Occupation:

INSURANCE

Company Number:

02763688

Company Name:

BRIT INSURANCE LIMITED

Active

DIRECTOR

Appointed: 26/05/2000

Occupation:

COMPANY DIRECTOR

Company Number:

00824611

Company Name:

BRIT SYNDICATES LIMITED

Active

DIRECTOR

Appointed: 10/11/2000

Occupation:

COMPANY DIRECTOR

Company Number:

00465203

Company Name:

NORTHWARD PROPERTIES LIMITED

Active

DIRECTOR

Appointed: 23/03/2001

Occupation:

DIRECTOR

Company Number:

03434283

Company Name:

PEOPLES CHOICE (EUROPE) LIMITED

Active

DIRECTOR

Appointed: 08/10/1996

Occupation:

LLOYDS BROKER

Company Number:

02853853

Company Name:

HCG GOLF LIMITED

Active

DIRECTOR

Appointed: 09/08/2001

Occupation:

LLOYDS BROKER

Company Number:

04196006

Company Name:

THE EQUITY PARTNERSHIP LIMITED

Active

DIRECTOR

Appointed: 02/11/2001

Occupation:

COMPANY DIRECTOR

Company Number:

04315930

Company Name:

IBS TV EUROPE LIMITED

Active

DIRECTOR

Appointed: 11/03/2002

Occupation:

COMPANY DIRECTOR

Company Number:

02864618

Company Name:

MASTHEAD A LIMITED

Active

DIRECTOR

Appointed: 11/03/2002 COMPANY DIRECTOR

Occupation:

02864619

Company Name:

Company Number:

MASTHEAD B LIMITED

Active

DIRECTOR

Appointed: 11/03/2002

Occupation:

COMPANY DIRECTOR

Company Number:

<u>02864620</u>

Company Name:

MASTHEAD C LIMITED

Active

DIRECTOR

Appointed: 11/03/2002

Occupation:

COMPANY DIRECTOR

Company Number:

02864622

Company Name:

MASTHEAD D LIMITED

Active

DIRECTOR

Appointed: 11/03/2002

Occupation:

COMPANY DIRECTOR

Company Number:

02864625

Company Name:

MASTHEAD E LIMITED

Active

SECRETARY

Appointed: 17/08/1994

Resigned: 27/10/1994

Occupation:

LLOYDS BROKER

Company Number:

02884308

Company Name:

RIPE FOODS LIMITED

Active

SECRETARY

Appointed: 14/07/1996

Occupation:

Resigned: 19/11/1999 LLOYDS BROKER

Company Number:

03217775

Company Name:

BRIT UW LIMITED

Active

SECRETARY

Appointed: 14/07/1996

Resigned: 04/07/2000

Occupation:

LLOYDS BROKER

Company Number:

03217813

Company Name:

BENFIELD & REA INVESTMENT HOLDINGS

LIMITED

Active

DIRECTOR

Appointed: pre 09/10/1992

Resigned: 30/10/1998

Occupation:

INSURANCE BROKER

Company Number:

01035483

Company Name:

BENFIELD ELLINGER LIMITED

Active

DIRECTOR

Appointed: pre 30/10/1992

Resigned: 14/01/2000

Occupation:

REINSURANCE BROKER

Company Number:

02265140

Company Name:

BENFIELD GROUP PLC

Active

DIRECTOR

Appointed: 30/01/1998

Resigned: 14/01/2000

Occupation:

REINSURANCE BROKER

Company Number:

03317553

Company Name:

BENFIELD ADVISORY LIMITED

Active

DIRECTOR

Appointed: 21/07/1997

Resigned: 14/01/2000

Occupation:

REINSURANCE BROKER

Company Number:

03369723

Company Name:

BENFIELD SPORTS INTERNATIONAL LIMITED

Active

DIRECTOR

Appointed: 01/03/1995

Resigned: 31/10/2000

Occupation:

REINSURANCE BROKER

Company Number:

03023073

Company Name:

BENFIELD & RB LIMITED

Active

This screen does not include appointments with LLP's.