

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02864625

Company Name in full

Masthead E Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Forename(s)

NEIL DAVID

Surname

ECKERT

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

CHALVINGTON HOUSE, CHALVINGTON

Post town

HAILSHAM

Postcode

BN27 3TQ

County / Region

EAST 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

X N. D. Eckert

Date

11/3/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P J Goddard

Date

12. 3. 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

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

for companies registered in Scotland

DX 235 Edinburgh



A50
COMPANIES HOUSE

0613
14/03/02

Company Number

02864625

† 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

02864625

Company Name in full

Masthead E Limited

Name

NEIL DAVID ECKERT

List of other directorships Schedule to form 288a

Company Name	Resignation
Benfield & Reabrothers Limited	31/10/2000
Benfield Advisory Limited	14/01/2000
Benfield Ellinger Limited	30/10/1998
Benfield Greig Group plc	14/01/2000
Benfield Sports International Limited	14/01/2000
BRIT Insurance Ltd	
Brit Syndicates Limited	
Cricket Management Limited	
Design Technology & Innovations Limited	
Design Technology & Innovations Safety (1994) Limited	
Design Technology & Irrigation Limited	
Harlequin Insurance PCC Limited	
IBS TV EUROPE LIMITED	
Masthead A Limited	
Ripe Foods Limited	
The Equity Partnership Limited	