

# 288

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

### **APPOINTMENT of director or secretary**

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

02864	625					
Masth	lead E	Limited				
Day	Month	Year	_	Day	Month	Year
1   1	0 3	2   0   0   2	† Date of	2   0	0 1 5	1 9 6 2

**Appointment** form

\* Voluntary details.

\*\* Please delete as appropriate

† Directors only.

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

appointment

Date of

Х

NEIL DAVID

British

Forename(s)

Surname

address

Previous forename(s) **Usual residential** 

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

\* Honours etc Mr

ECKERT

Previous surname(s)

CHALVINGTON HOUSE, CHALVINGTON

HAILSHAM

Postcode BN27 3TQ

EAST SUSSEX

Country UNITED KINGDOM

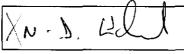
† Business occupation

Company Director

See attached schedule

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

Consent signature

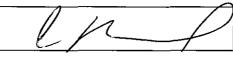


Date



A director, secretary etc must sign the form below.





Date

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



COMPANIES HOUSE

14/03/02

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ 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	02864625		
† Directors only.	† Other directorships		 	
			<u></u>	

#### **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** 

**Company Name in full** 

## List of other directorships Schedule to form 288a

02864625	
Masthead E Limited	
NEIL DAVID ECKERT	

Name

NEIL DAVID ECKERT

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	