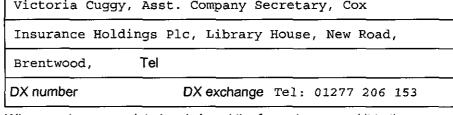


288a

		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 Nun	nber	2925652		
Company Name in	full	Equity Insurance Group Limited		
Anneintwent	_1	Day Month Year Day Month Year		
Appointment Date of the Date o	ate of tment	3 0 0 9 2 0 0 5 † Date of 0 5 0 2 1 9 6 7		
Notes on completion Appointment as dir appear on next page.	rector	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME * Style	/ Title	* Honours etc		
Forenar	me(s)	David Charles		
Surr	name	Wardle		
Pre forenar	evious me(s)	Previous surname(s)		
Usual reside add	ential dress	63 Ashingdon Heights		
Post	town	Rochford Postcode SS4 3TH		
County / Re	egion	Country Essex		
† Natio	nality	British † Business occupation Accountant		
† Other director (additional space next)	-	See attached schedule		
· · · ·	, • .	I consent to act as ** director / secretary of the above named company		
Consent signa	ture	Darland Date 11.10.05		
* Voluntary details. † Directors only. ** Please delete as appropriate Sign		A director, secretary etc must sign the form below.		
	gned	V. Liggy Date 7.10.05		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telep		Victoria Cuggy, Asst. Company Secretary, Cox		

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.





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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	2925652	
† 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.



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

2925652	

Company Name in full

Equity	Insurance	Group	Limited	

N	а	n	ıe

David Charles Wardle

Company Name	Resignation
Broomco (3803) Limited	