



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03110970

Company Name in full Ink Underwriting Agencies Limited

Date of appointment Day Month Year 09 05 2007
† Date of Birth Day Month Year 15 10 1962

Appointment form

Appointment as director

X

as secretary

X

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

Notes on completion appear on reverse

NAME

*Style / Title

*Honours etc

Forename(s) Derek Gordon

Surname Gardner

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

11 Ravelston House Grove

Post town Edinburgh

Postcode EH4 3LT

County / Region

Country Scotland

† Nationality British

† Business occupation Company Director

† Other directorships (additional space overleaf)

See paper apart

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

Consent signature

X *A. I. C. L.*

Date 9 May 2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Em G.

Date 9 May 2007

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Dundas & Wilson CS LLP

191 West George Street, Glasgow,

G2 2LD

Tel Tel 0141 222 2200

DX number

DX exchange

Companies House



A04

AJ1RBPG1
11/05/2007
COMPANIES HOUSE

204

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

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

CONTINUATION SHEET

Other Directorships of
DEREK GORDON GARDNER

- 1 Giles Insurance Brokers Limited (SC108909)
- 2 Giles Holdings Limited (SC246391)
3. Giles Plus Services Limited (SC267205)
4. Giles Project Risks Limited (SC296346)
5. M C I S Limited (03102856)
- 6 BJK Insurance Brokers Ltd (01206029)
7. MCIS Holdings Limited (02626949)
8. Quillco 226 Limited (SC304646)
9. Quillco 227 Limited (SC304651)
- 10 Dallas Kirkland (Professionals) Limited (04157814)
- 11 Calvert Glover & Co Limited (01692018)
- 12 Giles Insurance Brokers (South) Limited (03076036)

Former Directorships

- 1 Hamroy Financial Services Limited (01756361) - (Dissolved 18/01/2005)
- 2 Hamroy Insurance Developments Limited (01162277) - (Dissolved 01/02/2005)
- 3 Bundoora Limited (SC193250) - (Dissolved 24/02/2006)
4. Strathmore Hotels Limited (SC128215) - (Resigned 12/02/2002)
5. Robison & Davidson (Holdings) Limited (SC142591) - (Resigned 30/04/2003)
- 6 Horstmann Holdings Limited (04213337) - (Resigned 30/04/2003)
- 7 Wright Health Group Limited (SC007906) - (Resigned 09/05/2003)
- 8 RBDC Investments Limited (SC208840) - (Resigned 23/05/2003)
9. Roboscot Devcap Limited (SC238162) - (Resigned 23/05/2003)
10. Royal Bank Development Capital Limited (01407013) - (Resigned 23/05/2003)