

Please complete in typescript,

APPOINTMENT of director or secretary

288a

or in bold black capitals		(NOT for resignation (use For		b) or chan	ge				
Company Name in full Date of appointment		03110970	-						
		Ink Underwriting Agencies Limited							
		Day Month Yea	Γ	D	ay Month	n Yea	ır	_	
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		2 8 0 7 2 0	- Biu	tn		<u> </u>			
Appointment Appo f orm	intment as director	x as secre		ease mark the a as a director and				_	
NAME Notes on completion	*Style / Title		*Honou	urs etc				_	
appear on reverse	Forename(s)	Paul Dominic							
	Surname	Matson							
Previous Forename(s)				evious					
		1 David Frankasia		ame(s)			_	닉	
it Tick this box if the address shown is a service address for	Usual residential address #	1 Royal Exchange	Avenue						
he beneficiary of a Confidentiality Order granted under the	X Post town	London Postcode E			EC3V 3	EC3V 3LT			
provisions of section 723B of the	County / Region	Country UK							
Companies Act 1985	† Nationality	British † Business occupation Director							
+	Other directorships	Equiniti Limited		•					
(additional space overleaf)		I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX							
voluntary details	ent signature	M			12/08				
Directors only *Delete as appropriate		A director, secretary e	tc must sign	the form b	elow.				
Signed		180	1	Date	12/0	8/20	90 °	8	
		(** e-director / secretary /)000000000(/)000000000000000(/)0000000000							
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.		Dickson Minto W S Royal London Hous 1DX	e, 22-25 F	-	_	London	, EC	:2A	
		288a\PaulMatson9 DX number	Tel 020- DX excha	-7628-445 ange	55				

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14/08/2008 COMPANIES HOUSE 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	03110970				
Directors only	† Other directorships	Equiniti Financial Services Limited				
		Prosearch Asset Solutions Limited				
		Equiniti Corporate Nominees Limited				
		Equiniti Enterprises Limited				

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