

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03116518

Company Name in full

Hastings Insurance Services Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
2	2	0	1	2	0
0	1	2	0	1	1
2	0	0	1	9	6
8			2		

† Date of Birth

X

as secretary

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

Mr

* Honours etc

Neil Alan

Utley

Previous
surname(s)

Larkins Farm, 199 Nine Ashes Road

Blackmore

Postcode CM4 0JY

Essex

Country

British

† Business
occupation

Chief Executive

See attached schedule

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

Consent signature

Date 22/01/2008

A director, secretary etc must sign the form below.

Signed

Date 29/1/08

(**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

Victoria Cuggy, Company Secretary, Equity Insurance	
Group Limited, Library House, New Road, Brentwood,	
CM14 4GD,	Tel
DX number	DX exchange Tel 01277 206 153

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

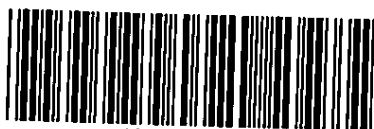
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AAPK7WTP

A70

31/01/2008

199

COMPANIES HOUSE

Company Number

03116518

† 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

Neil Alan Utley

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
Equity Insurance Brokers Limited	BONC	Director	03/08/2006
Broomco (4034) Limited	BROOM4034	Director	01/09/2006
Broomco (4035) Limited	BROOM4035	Director	01/09/2006
Equity Insurance Holdings Limited	CHGL	Director	24/06/2005
Equity Insurance Group Limited	CIH	Director	24/06/2005
Cox Commercial Limited	COXCOMMERC	Director	24/06/2005
Equity Insurance Management Limited	CSL	Director	24/06/2005
Equity Syndicate Management Limited	CSML	Director	27/06/2005
EIG (Acquisitions) Limited	FIELDACQUI	Director	18/04/2005
EIG (Finance) Limited	FIELDFINAN	Director	18/04/2005
EIG (Investments) Limited	FIELDINVES	Director	18/04/2005
Equity Broking Management Limited	HAINAULT	Director	24/06/2005
IAG Conquest House Limited	IAGCONHOU	Director	25/06/2007
IAG UK Holdings Limited	IAGUKHOL	Director	23/01/2007
Open and Direct Insurance Services (Dungiven) Limited	OPENDIINSD	Director	17/01/2007
Open and Direct Insurance Services Limited	OPENDIINSE	Director	17/01/2007
Open and Direct Insurance Services (Newtownards) Limited	OPENDIINSN	Director	17/01/2007
W G O'Kane Life & Pensions Limited	WGOKLP	Director	17/01/2007

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Argent Insurance Practice Limited	A IPL	Director	02/02/2000	11/06/2004
Avialine Limited	AVIALINE	Director	01/02/1999	24/12/2002
Equity Insurance Brokers Limited	BONC	Director	15/03/2000	11/06/2004
CDCM Limited	CDCM	Director	25/09/2001	09/11/2001
CDCM (No 2) Limited	CDCM(NO2)	Director	24/06/2005	31/01/2007
Equity Insurance Holdings Limited	CHGL	Director	25/09/2001	11/06/2004
Equity Insurance Group Limited	CIH	Director	01/01/1999	11/06/2004
Cox JV (No 1) Limited	COXJV	Director	24/03/2000	11/06/2004
Equity Insurance Management Limited	CSL	Director	08/10/2003	11/06/2004
Equity Syndicate Management Limited	CSML	Director	28/01/1999	27/11/2000
		Director	01/04/2004	11/06/2004
Equity Red Star Limited	ERS	Director	15/05/2002	11/06/2004
		Director	24/06/2005	28/03/2007
Equity Red Star Services Limited	ERSSL	Director	21/10/1999	26/06/2001
HML Marketing Limited	HML	Director	27/01/1999	11/06/2004
Ansta Insurance Limited	INSYINSSER	Director	18/09/2006	02/04/2007
Tomlinson Insurance & Business Services Limited	TIBS	Director	14/09/2000	23/09/2003
TIS (Schemes) Limited	TIS	Director	14/09/2000	26/08/2003

External Appointments

Company Name	Country	Position	Appointed
Destiny Legal Services Limited	United Kingdom	Director	07/09/2005
Donns Solicitors	United Kingdom	Director	07/09/2005
Dreamseekers Limited	United Kingdom	Director	23/01/2005
Independent Valuations Limited	England and Wales	Director	17/02/2003
InsuranceWide.com Services Limited	United Kingdom	Director	01/08/2005

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
An agency called england limited	United Kingdom	Director	12/10/1998	31/05/2005
Arden Insurance Services	England and Wales	Director	30/06/1993	01/04/1996
Bath and West Insurance Services Limited	England and Wales	Director	30/06/1993	15/08/1995
Colonnade Insurance Brokers Limited	United Kingdom	Director	26/03/1993	01/04/1996
Colonnade Insurance Services Limited	England and Wales	Director	30/06/1993	01/04/1996
Envoyhead Limited	England and Wales	Director	30/06/1993	01/04/1996
I for Insurance Services Limited	England and Wales	Director	30/06/1993	01/04/1996
Insurancewide.com Services Limited	United Kingdom	Director	19/09/1999	30/09/2004
Motocredit (I B) Limited	England and Wales	Director	03/06/1993	08/08/1995
Motorplus Insurance Services Limited	England and Wales	Director	30/06/1993	01/04/1996
Privege Finance Limited	England and Wales	Director	23/04/1998	30/11/1998
Privege Insurance Company Limited	United Kingdom	Director	01/04/1996	30/11/1998
Privege Services Limited	England and Wales	Director	10/07/1997	30/11/1998

Neil Alan Utley

Individual Profile

Company Name	Country	Position	Appointed	Resigned
Provident Insurance Plc	England and Wales	Director	03/10/1992	26/03/1993
Shipton Insurance Services Limited	England and Wales	Director	30/06/1993	08/08/1995
Spen Valley Insurance Agency Limited	England and Wales	Director	30/06/1993	01/04/1996
Whitehead and Lees (Insurances) Limited	England and Wales	Director	30/06/1993	15/08/1995