

## 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

3121594

Company Name in full

Brit Insurance Holdings PLC

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

0 1 1 0 2 0 0 7

† Date of  
Birth

Day Month Year

2 3 0 8 1 9 4 4

X

as secretary

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

\* Honours etc

Robert John Orr

Barton

Previous

surname(s)

33 Rutland Court, Rutland Gardens

London

Postcode

SW7 1BW

Country

United Kingdom

British

† Business  
occupationNon Executive  
Director

See attached schedule

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

Consent signature

Date

1.10.07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

1.10.07

(\*\* 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

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

Tel

DX number

DX exchange

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

31215946596

TUESDAY



A28

02/10/2007  
COMPANIES HOUSE

561

**Company Number**

3121594

† 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

3121594

Company Name in full

Brit Insurance Holdings PLC

Name

Robert John Orr Barton

Company Name	Resignation
CATLIN (WELLINGTON) UNDERWRITING AGENCIES LIMITED	03/12/2003
CATLIN UNDERWRITING	31/12/2006
GENERAL INSURANCE STANDARDS COUNCIL	19/07/2006
HAMMERSON PLC	03/05/2007
Matheson & Co , Limited	
NEXT GROUP PLC	22/11/2002
Next PLC	
OPEN EUROPE LIMITED	
Orchid Cancer Appeal	
SMITHS NEWS PLC	31/08/2006
Vote No Limited	
WELLINGTON PENSION TRUSTEE LIMITED	31/12/2006
WH Smith PLC	
WH SMITH RETAIL HOLDINGS LIMITED	01/12/2006