

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 form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
0	1	0	4	2	0	0
4				4		

☒

as secretary

☐

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

Peter Frank

Surname

Hazell

Previous
forename(s)

Previous

surname(s)

**Usual residential
address**

5 Paddock Close, Blackheath Park

Post town

London

Postcode

SE3 0ES

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached

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

Consent signature

P. J. Goddard

Date

2/4/04

A director, secretary etc must sign the form below.

Signed

Keith A.

Date

5/4/04.

(**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.

Mr. P J Goddard, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS, United Kingdom

Tel

DX number

DX exchange



A39
COMPANIES HOUSE

0651
06/04/04

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

for companies registered in Scotland

DX 235 Edinburgh

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.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: PETER FRANK HAZELL
Nationality: BRITISH
Latest Address: 5 PADDOCK CLOSE
BLACKHEATH PARK
LONDON
Postcode: SE3 0ES

Date of Birth: 04/08/1948

Company Appointments: Current: 3 / Resigned: 54 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR Appointed: 01/05/2001
Occupation: NON EXECUTIVE CHAIRMAN
Company Number: 02187385
Company Name: ARGENT GROUP PLC
Active

DIRECTOR Appointed: 01/01/1992
Occupation: ECONOMIST
Company Number: 02659216
Company Name: REGULATORY POLICY INSTITUTE
Active

DIRECTOR Appointed: 22/09/2003
Occupation: COMPANY DIRECTOR
Company Number: 02649340
Company Name: UK COAL PLC
Active

DIRECTOR Appointed: 30/03/2000
Resigned: 30/06/2000
Occupation: CONSULTANT
Company Number: 00171729
Company Name: BARBINDER FREEHOLD
Active

DIRECTOR Appointed: 30/03/2000
Resigned: 30/06/2000
Occupation: CONSULTANT
Company Number: 02886775
Company Name: C & L LIMITED
Active

DIRECTOR Appointed: 30/03/2000
Resigned: 30/06/2000
Occupation: CONSULTANT
Company Number: 00705101
Company Name: COOPER BROTHERS & CO. LIMITED
Active

DIRECTOR Appointed: 30/03/2000
Resigned: 30/06/2000
Occupation: CONSULTANT
Company Number: 00596198
Company Name: COOPERS & LYBRAND (ABACUS HOUSE) LIMITED
Active

DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	03484727
	STS NOMINEES NO.4
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	00602194
	COOPERS & LYBRAND (SERVICES)
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	03080885
	COOPERS & LYBRAND LEASING LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	01945704
	COOPERS & LYBRAND LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	00801519
	COOPERS & LYBRAND OVERSEAS
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	00853438
	CORK BUSINESS SERVICES LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	01852516
	CORK GULLY
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	01081011
	STS NOMINEES NO. 22 LIMITED
	Dissolved
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	00926330
	FREDERICK'S PLACE NOMINEES
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000

Occupation:	CONSULTANT
Company Number:	01951551
Company Name:	GAAP UK LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	02043735
Company Name:	GAAS UK LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	02970596
Company Name:	HARBRIDGE CONSULTING GROUP LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	02847417
Company Name:	HARBRIDGE HOUSE CONSULTANTS LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	01844897
Company Name:	HARBRIDGE HOUSE LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	00980548
Company Name:	INVEMERE LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	03106732
Company Name:	OIL SIS LIMITED
	Liquidation
DIRECTOR	Appointed: 11/09/1998
	Resigned: 30/06/2000
Occupation:	CHARTERED ACCOUNTANT
Company Number:	00728502
Company Name:	P.W. & CO.
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	02161095
Company Name:	PETERSHILL PROPERTIES LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
	Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	01004494
Company Name:	STS NOMINEES NO.23

Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
01446825
PRICE WATERHOUSE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
03165122
PRICE WATERHOUSE MANAGEMENT CONSULTING LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
03219705
PRICE WATERHOUSE MCS UK HOLDING COMPANY
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
01789880
STS NOMINEES NO.26
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
02793799
PRICEWATERHOUSECOOPERS (CIS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
00602165
PRICEWATERHOUSECOOPERS (REGISTRATION)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
02853751
PRICEWATERHOUSECOOPERS (RESOURCES)
Active

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
03460169
PRICEWATERHOUSECOOPERS (TURNAROUND) LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:
Appointed: 30/03/2000
Resigned: 30/06/2000
CONSULTANT
00722071
PRICEWATERHOUSECOOPERS ASSOCIATES LIMITED
Active

DIRECTOR
Appointed: 30/03/2000

Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	02324578
	PRICEWATERHOUSECOOPERS AUDIT AND MANAGEMENT
	CONSULTING SERVICES LIMITED
	Liquidation
DIRECTOR	Appointed: 27/03/1996
Occupation:	Resigned: 30/06/2000
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03178571
	PRICEWATERHOUSECOOPERS AUDIT COMPANY LIMITED
	Active
DIRECTOR	Appointed: 27/03/1996
Occupation:	Resigned: 30/06/2000
Company Number:	CHARTERED ACCOUNTANT
Company Name:	03178925
	PRICEWATERHOUSECOOPERS BUSINESS ASSURANCE
	SERVICES LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	02509316
	PRICEWATERHOUSECOOPERS CORPORATE FINANCE LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	02020653
	PRICEWATERHOUSECOOPERS EXECUTIVE RESOURCING
	LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	02082486
	PRICEWATERHOUSECOOPERS INSURANCE SERVICES LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	02969302
	PRICEWATERHOUSECOOPERS IPT AGENCY LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	03575038
	STS NOMINEES 33 LIMITED
	Active
DIRECTOR	Appointed: 30/03/2000
Occupation:	Resigned: 30/06/2000
Company Number:	CONSULTANT
Company Name:	02902990
	PRICEWATERHOUSECOOPERS PROCESS MANAGEMENT
	SERVICES LIMITED
	Liquidation

This screen does not include appointments with LLP's.

PERSONAL APPOINTMENTS
WITH LIMITED COMPANIES[Go Back](#)

Name: PETER FRANK HAZELL
Nationality: BRITISH
Latest Address: 5 PADDOCK CLOSE
BLACKHEATH PARK
LONDON
Postcode: SE3 0ES

Date of Birth: 04/08/1948

Company Appointments: Current: 3 / Resigned: 54 / Dissolved : 0

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

DIRECTOR
Occupation: CONSULTANT
Company Number: 03580575
Company Name: PRICEWATERHOUSECOOPERS SERVICES LIMITED
Appointed: 30/03/2000
Resigned: 30/06/2000
Active

DIRECTOR
Occupation: CONSULTANT
Company Number: 03580586
Company Name: PRICEWATERHOUSECOOPERS UK LIMITED
Appointed: 30/03/2000
Resigned: 30/06/2000
Active

DIRECTOR
Occupation: CONSULTANT
Company Number: 02369708
Company Name: STS NOMINEES NO.27 LIMITED
Appointed: 30/03/2000
Resigned: 30/06/2000
Dissolved

DIRECTOR
Occupation: CONSULTANT
Company Number: 03194148
Company Name: PW LONDON BRIDGE LIMITED
Appointed: 30/03/2000
Resigned: 30/06/2000
Active

DIRECTOR
Occupation: CONSULTANT
Company Number: 03580567
Company Name: STS NOMINEES NO.28 LIMITED
Appointed: 30/03/2000
Resigned: 30/06/2000
Dissolved

DIRECTOR
Occupation: CONSULTANT
Company Number: 03580655
Company Name: PWC SERVICES LIMITED
Appointed: 30/03/2000
Resigned: 30/06/2000
Active

DIRECTOR
Occupation: CONSULTANT
Company Number: 03575515
Appointed: 30/03/2000
Resigned: 30/06/2000

Company Name:	PWC UK LIMITED Active
DIRECTOR	Appointed: 30/03/2000 Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	03575542
Company Name:	STS NOMINEES NO.29 LIMITED Dissolved
DIRECTOR	Appointed: 30/03/2000 Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	03212142
Company Name:	PWSP Active
DIRECTOR	Appointed: 30/03/2000 Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	01277788
Company Name:	STS NOMINEES NO.30 LIMITED Dissolved
DIRECTOR	Appointed: 30/03/2000 Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	03019355
Company Name:	VATREC LIMITED Active
DIRECTOR	Appointed: 30/03/2000 Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	03181874
Company Name:	CROSSDEGREE LIMITED Active
DIRECTOR	Appointed: 30/03/2000 Resigned: 30/06/2000
Occupation:	CONSULTANT
Company Number:	SC118563
Company Name:	STS NOMINEES NO.24 LIMITED Dissolved

This screen does not include appointments with LLP's.