



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 03339638

Company Name in full The Energy Employers' Mutual Insurance Association Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
0	6	0	1	4	1
3	2	0	0	1	9
0	0	3	5	1	

Appointment as director ☒

as secretary ☐

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

## Appointment form

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

John Stephen Martin

Surname

Rowe

Previous Forename(s)

Previous Surname

Usual residential address

IXWORTH ABBEY

IXWORTH

Post town

BURY ST. EDMUNDS

Postcode IP31 2HQ

County / Region

SUFFOLK

Country England

† Nationality

BRITISH

† Business occupation

Insurance Manager

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

15/03/2003

A director, secretary etc must sign the form below.

Signed

Date

15/3/2003

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Robert Bird  
Charles Taylor Consulting plc  
Essex House  
12-13 Essex Street  
London  
WC2R 3AA

Telephone 020 7759 4934

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**

03339638

† Directors only.

† Other directorships

**Current Directorships for Mr John Stephen Martin Rowe**

Charles Taylor &amp; Co. Limited

Charles Taylor Consulting plc

Charles Taylor Holdings Limited

Charles Taylor Investment Management Co Ltd

Charles Taylor Overseas Limited

Charles Taylor USA Inc.

CTC Management Limited

E.R. Lindley &amp; Co. Limited

LAD (Aviation) Limited

Oakhampton Limited

Quayside Insurance Management Limited

Resolve International Limited

Signal Administration Inc.

The Richards Hogg Lindley Group Limited

Tradewise Operations Limited

Tradewise Services 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.