



288a

Please complete in typescript,
or in bold black capitals

CHFP029

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3406789

Company Name in full Chariot (II) Underwriting plc

Date of
appointment

Day Month Year

3 0 1 0 2 0 0 7

†Date of
Birth

Day Month Year

2 6 0 3 1 9 4 8

Appointment form Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

Mrs

*Honours etc

Forename(s)

Margaret Ann

Surname

Johnson

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

11 Luard Road

Post town

Cambridge

Postcode

CB2 7PJ

County / Region

Cambridgeshire

Country

England

†Nationality

British

†Business occupation

Citizens Advice Bureau Adviser

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

M. Johnson

Date

05/12/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND

[Signature]

Date

05/12/2007

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

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.

Company Secretarial Administrator

Argenta Holdings plc, Fountain House, 130 Fenchurch Street, London,

EC3M 5DJ

Tel 020 7825 7215

DX number

DX exchange

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
or LP - 4 Edinburgh 2



R0KTGV90

RM

06/12/2007

COMPANIES HOUSE

81

THURSDAY

Company Number

3406789

† Directors only

† Other directorships

Bolton's Warehouse Company Limited

Cater Premium Treasury Management Limited

Charot Incorporated Public Limited Company

Kirly Limited

Cambridge Family Mediation Service Limited, resigned on 14/07/2005

Hodgson Martin Limited, resigned on 24/12/2004

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