

11  
**288a****APPOINTMENT of director or secretary**  
**(NOT for resignation (use Form 288b) or change**  
**of particulars (use Form 288c))****Company Number** 3492137**Company Name in full** Professional Underwriters for Life and Special  
Expenses Limited

\* F 2 8 8 A C 5 0 \*

**Date of appointment**  
Day Month Year  
27 02 98**† Date of birth**  
Day Month Year  
25 10 46**Appointment form**

Appointment as director

☒

as secretary

☐*Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.***NAME** \*Style / Title

MR

\*Honours etc

M. A.

Notes on completion  
appear on reverse.**Forename(s)**

Paul Francis

**Surname**

Sandilands

**Previous  
Forename(s)****Previous  
Surname****Usual residential  
address**

Falcutt House

Helmdon

**Post town**

Brackley

**Postcode**

NN13 5QZ

**County / Region**

Northants

**Country****† Nationality**

British

**† Business occupation**

Company Director

**† Other directorships**

(See continuation sheet)

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

24.4.98

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

**Date**

28.4.98

\*\* Please delete as appropriate

(\*\*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.A07 \*AYECC6WC\* 159  
COMPANIES HOUSE 09/06/98

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Neville Russell

24 Bevis Marks  
London EC3A 7NR  
Ref: DVGWhen you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

3492137

† 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 preceded 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.

**Other Current Directorships**

Bennett Barnes (Underwriting Agencies) Limited

CA (Names Administration) Limited

Julius Group Limited

LRG Cater Allen Limited

Mocatta Dashwood Members Agents Limited

R.A.F. MacMillan &amp; Co Limited

RFB, Richmond Capital Management Limited  
RICHMOND

Richmond Insurance Research Limited

Richmond Underwriting Limited

Talisman Corporate Underwriting Limited

Talisman Underwriting plc

**Other Past Directorships**

Cox Energy &amp; Marine Limited

ACTIUM LIMITED

RUN-OFF SYNDICATED LIMITED