



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

3498871

Company Name in full

DELAUNTE LIMITED



\*F288A018\*

Date of appointment Day Month Year  
17 06 98

†Date of Birth Day Month Year  
27 09 38

**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

SIR

\*Honours etc

GBE

Forename(s)

ALEXANDER MICHAEL

Surname

GRAHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

WANDEN ABBOTTS, HIGH STREET

Post town

WHITWELL

Postcode

SG4 8AJ

County / Region

HERTS.

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED INSURER.

†Other directorships (additional space overleaf)

See list attached.

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

**Consent signature**

*[Signature]*

Date

2<sup>nd</sup> July '98.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

13/8/98

\*\* 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.



A36 \*AWV9R8QZ\* 89  
COMPANIES HOUSE 14/08/98

Form revised March 1995

R R POPE	
MERCERS' COMPANY	
Tel 0171 776 7212	
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, 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**

† 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.

## **DIRECTORSHIPS**

**SIR ALEXANDER MICHAEL GRAHAM**

**Current Directorships:**

Employment Conditions Abroad Limited  
Folgate Insurance Company Limited  
Mercers Company Property Services Limited  
Acon Investments Limited  
Euclidian Plc  
Euclidian Insurance Services Ltd *formerly Indemnity Insurance Services Ltd*  
Euclidian Underwriting Ltd  
JS Insurance Management Ltd  
Simplemethod Limited  
United Response Ltd (a company Limited by guarantee)  
Delaconte Limited

**Past Directorships in the last three years:**

FirstCity Insurance Group Limited  
TopFIB Limited  
Acon Investments (1992) Limited