



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

3800934

Company Name in full

LAIR UNDERWRITING LTD

Date of
appointment

Day Month Year
18 09 2007

†Date of
Birth

Day Month Year
14 08 1956

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

LORD

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JONATHAN PETER

Surname

MARLAND

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



Post town

LONDON

Postcode

SW1X 8RH

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

In list attached

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

Consent signature

[Signature]

Date

18/9/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

18/9/2007

(**a 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

Andrew Fox

Tel

0207-392-8480

DX number

DX exchange



A09

ATFM90JW
13/06/2008
COMPANIES HOUSE

77

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

FRIDAY

PERSONAL APPOINTMENTS

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Name LORD JONATHAN PETER MARLAND OF ODSTOCK
Nationality BRITISH
Latest Address: 6 WILTON PLACE
LONDON
Postcode: SW1X 8RH

Date of Birth 14/08/1956

Appointments: Current 3 / Resigned 0 / Dissolved 0

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

DIRECTOR	Appointed 08/09/2006
Occupation:	DIRECTOR
Company Number:	05894352
Company Name:	ICP HOLDINGS LIMITED
	Active

DIRECTOR	Appointed: 17/11/2006
Occupation:	DIRECTOR
Company Number:	05484332
Company Name:	ICP CAPITAL LIMITED
	Active

DIRECTOR	Appointed 30/11/2006
Occupation:	DIRECTOR
Company Number	02948671
Company Name:	ICP GENERAL PARTNER LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs



PERSONAL APPOINTMENTS

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Name JONATHAN PETER MARLAND
Nationality BRITISH
Latest Address 6 WILTON PLACE
LONDON
Postcode: SW1X 8RH

Click [HERE](#) for details of other addresses registered at Companies House for this person

Date of Birth: 14/08/1956

Appointments: Current 3 / Resigned 0 / Dissolved 0

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

DIRECTOR	Appointed 08/04/2002
Occupation	DIRECTOR
Company Number	04378048
Company Name	ESSEX COURT MANAGEMENT COMPANY LIMITED
	Active

DIRECTOR	Appointed 15/05/2007
Occupation:	DIRECTOR
Company Number	03632949
Company Name	CASTELL UNDERWRITING LIMITED
	Active

DIRECTOR	Appointed 15/05/2007
Occupation:	DIRECTOR
Company Number	03639955
Company Name:	RUDYCO LIMITED
	Active

This screen does not include appointments with SE Companies or LLPs