



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

PLAN UNDERWRITING LTD

Date of  
appointment

Day Month Year

18 09 2007

†Date of  
Birth

Day Month Year

14 05 1944

### 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

Notes on completion  
appear on reverse

Forename(s)

IAN CHARLES

Surname

AGNEW

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

SW3 4BJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

REFINED

†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

A09		13/06/2008		80	
COMPANIES HOUSE					
Tel 0207-392-8480					
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

FRIDAY



\*ATFM60JT\*

A09

13/06/2008

80

COMPANIES HOUSE

## PERSONAL APPOINTMENTS

[Go Back](#)

**Name:** MR IAN CHARLES AGNEW  
**Nationality:** BRITISH  
**Latest Address:** 22 REDESDALE STREET  
LONDON  
**Postcode:** SW3 4BJ

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

**Date of Birth:** 14/05/1944

**Appointments.** Current 11 / Resigned 9 / Dissolved 0

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

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [04298111](#)  
**Company Name:** FORTW UNDERWRITING LIMITED  
Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [04415933](#)  
**Company Name:** APPLECLAIM LIMITED  
Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [04384642](#)  
**Company Name:** JUBILEE MOTOR POLICIES LIMITED  
Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [04434499](#)  
**Company Name:** JUBILEE MANAGING AGENCY LIMITED  
Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [03056852](#)  
**Company Name:** JUBILEE ADMINISTRATION LIMITED  
Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [05328745](#)  
**Company Name:** CASSIDY CAPITAL LIMITED  
Active

**DIRECTOR**  
**Occupation:** RETIRED  
**Company Number:** [05484332](#)  
**Company Name:** ICP CAPITAL LIMITED  
Active

<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 17/11/2006</b> RETIRED <u>05894352</u> ICP HOLDINGS LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name.</b>	<b>Appointed. 30/11/2006</b> RETIRED <u>02948671</u> ICP GENERAL PARTNER LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name:</b>	<b>Appointed 15/05/2007</b> RETIRED <u>03632949</u> CASTELL UNDERWRITING LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed. 15/05/2007</b> RETIRED <u>03639955</u> RUDYCO LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number</b> <b>Company Name.</b>	<b>Appointed: PRE 28/02/1992</b> <b>Resigned 30/04/2001</b> UNDERWRITER <u>01346606</u> CATLIN (WELLINGTON) UNDERWRITING AGENCIES LIMITED Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name:</b>	<b>Appointed PRE 28/02/1992</b> <b>Resigned 12/11/1996</b> UNDERWRITER <u>01949119</u> CATLIN UNDERWRITING (UK) LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number.</b> <b>Company Name.</b>	<b>Appointed 12/11/1996</b> <b>Resigned 30/04/2001</b> UNDERWRITER <u>02966836</u> CATLIN UNDERWRITING Active
<b>DIRECTOR</b> <b>Occupation:</b> <b>Company Number:</b> <b>Company Name.</b>	<b>Appointed. 23/06/1998</b> <b>Resigned 30/04/2001</b> UNDERWRITER <u>03298939</u> WELLINGTON PENSION TRUSTEE LIMITED Active
<b>DIRECTOR</b> <b>Occupation</b> <b>Company Number</b> <b>Company Name</b>	<b>Appointed 18/11/1998</b> <b>Resigned 30/04/2001</b> UNDERWRITER <u>01949097</u> CATLIN UNDERWRITING SERVICES LIMITED Active
<b>DIRECTOR</b>	<b>Appointed 01/02/2002</b> <b>Resigned 01/09/2007</b>

Occupation: RETIRED  
Company Number: 03136296  
Company Name: EQUITAS HOLDINGS LIMITED  
Active

DIRECTOR  
Appointed 01/02/2002  
Resigned 18/09/2007  
Occupation: RETIRED  
Company Number: 03173352  
Company Name: EQUITAS LIMITED  
Active

DIRECTOR  
Appointed 01/02/2002  
Resigned 18/09/2007  
Occupation: RETIRED  
Company Number: 03136300  
Company Name: EQUITAS REINSURANCE LIMITED  
Active

DIRECTOR  
Appointed PRE 08/10/1991  
Resigned 24/04/2001  
Dissolved 23/10/2003  
Occupation: LLOYDS UNDERWRITER  
Company Number: 01578457  
Company Name: I C AGNEW UNDERWRITING LIMITED  
Dissolved

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*This screen does not include appointments with SE Companies or LLPs*