



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

03800934

Company Name in full

BLAIR UNDERWRITING LTD

Date of
appointment

Day Month Year
09 06 2009

†Date of
Birth

Day Month Year
31 01 1959

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)

ROBIN CRISPIN WILLIAM

Surname

ODEY

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

6 SWAN WALK

Post town

LONDON

Postcode

SW34JJ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CIO

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

Consent signature

CRISPIN M

Date

24/7/09

* Voluntary details.

† Directors only.

**Delete as appropriate

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

A director / secretary etc must sign the form below.

Signed

Andrew Fox

Date

3/8/09

(**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

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



PC5 11/08/2009 1111
COMPANIES HOUSE

Form 10/03

Company Number

038 00934

† Directors only.

† Other directorships

See list attached

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: ROBIN CRISPIN WILLIAM ODEY
Nationality: BRITISH
Latest Address: 6 SWAN WALK
LONDON
Postcode: SW3 4JJ

Date of Birth: 31/01/1959

Appointments: Current: 7 / Resigned: 4 / Dissolved : 3

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

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/01/1992 CHIEF INVESTMENTS OFFICER <u>02651507</u> ODEY HOLDINGS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/08/1994 INVESTMENT MANAGEMENT <u>02929040</u> RUFFER INVESTMENT MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/10/2000 FUND MANAGER <u>04007053</u> EARL OF SANDWICH (BRANDCO) LTD. Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/12/2005 INVESTMENT MANAGER <u>05656344</u> EASTBACH LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/12/2005 INVESTMENT MANAGER <u>05656952</u> ODEY ASSET MANAGEMENT GROUP LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 06/04/2006 CHIEF INVESTMENTS OFFICER <u>05771936</u> ODEY INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 17/11/2006 INVESTMENT MANAGER <u>05894352</u> ICP HOLDINGS LIMITED Active

Appointed: PRE 14/11/1991

DIRECTOR Occupation: Company Number: Company Name:	Resigned: 02/11/2003 <u>00189648</u> ST.DUNSTANS Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 22/03/1994 Resigned: 31/03/2005 COMPANY DIRECTOR <u>02882078</u> BLAKENEY MORLAND MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/10/1997 Resigned: 01/06/2006 COMPANY DIRECTOR <u>02238555</u> BMS RETAIL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 25/08/2000 Resigned: 24/07/2001 DIRECTOR <u>03782947</u> OPUS 102 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/01/1992 Dissolved: 21/11/1995 INVESTMENT MANAGER <u>02661239</u> ODEY FUND MANAGEMENT LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/12/2005 Dissolved: 30/10/2007 INVESTMENT MANAGER <u>05656558</u> SWAN WALK LIMITED Dissolved
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/12/2005 Dissolved: 05/05/2007 INVESTMENT MANAGER <u>05656223</u> TEMPLECO 646 LIMITED Dissolved

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