



**Companies House**  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XTL2PYSS

**Company Name:** ALEXANDER FORBES UK DIRECT LIMITED

**Company Number:** 03886401

**Received for filing in Electronic Format on the:** 11/04/2008

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*New Appointment Details*

**Position:** DIRECTOR

**Date of Appointment:** 10/04/2008

**Name:** MR DAVID ANDREW DE BRUIN

**Consented to Act:** YES

**Usual Residential Address:** 38 COPTHALL GARDENS  
TWICKENHAM  
UNITED KINGDOM  
TW1 4HJ

**Date of Birth:** 25/10/1966

**Nationality:** DUTCH/SOUTH  
AFRICAN

**Occupation:** FINANCE DIRECTOR

**Other Directorships:**

<b>70732</b>	<b>ALEXANDER FORBES GROUP JERSEY LIMITED</b>
<b>61310</b>	<b>ALEXANDER FORBES JERSEY LIMITED</b>
<b>4071036</b>	<b>ALEXANDER FORBES MEDIA HOLDINGS LIMITED</b>
<b>3589310</b>	<b>ALEXANDER FORBES MEDIA SERVICES LIMITED</b>
<b>2801384</b>	<b>MEDIA INSURANCE SERVICES LIMITED</b>

5497315 MEDIA INSURANCE SERVICES UK LIMITED  
1347496 ALFRED BLACKMORE GROUP LIMITED  
58311 EUROGUARD INSURANCE COMPANY PCC LIMITED  
78812 SHEPHERD PROPERTY INSURANCE RISKS (IT) LIMITED  
1211673 LOCKTON COMPANIES INTERNATIONAL LIMITED (RESIGNED  
17/10/2006)

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**