

L10

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

CHFP052	or particulars (use Form 2880))
Company Number	4132536
Company Name in full	MANCHESTER MARINE UNDERWRITERS LTD
	Day Month Year Day Month Year
Date of appointment	0 1 0 1 2 0 0 1 Birth 0 8 1 2 1 9 7 0
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MR *Honours etc
appear on reverse. Forename(s)	PHILLIP JOHN
Surname	Санісь
Previous Forename(s)	Previous Surname(s)
Usual residential address	16 IMPERIAL PLACE
Post town	CHISLEHURST Postcode BR 7 5 QX
County / Region	KENT Country UNITED KINGDOM
[†] Nationality	BRITISH TBusiness occupation UNDERWRITER
[†] Other directorships (additional space overleaf)	JOHN CAHILL & CO LTD, INTERNATIONAL MARINE (U/W) AGEN Leonsent to act as ** director / secretary of the above named company
Consent signature	Date 8/2/2001
Voluntary details. Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Mar Date 8/2/2001
	Authorised Managory of Combined Nominees Limited / Combined Secretarial Services Limited ICC COMPANY FORMATIONS
Please give the name, address, telephone number and, if available, a DX number and Exchange of	33 CRWYS ROAD, CARDIFF
the person Companies House should contact if there is any query.	CF24 4YF Tel 029 2066 0360
	DX number 50758 DX exchange CARDIFF 2
**************************************	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

COMPANIES HOUSE Form revised July 1998

PUB

0143

14/02/01

	Company Number	
† Directors only	† Other directorship	LONDON MARKET INSURANCE SERVICES LTD
		VICTORY MARITIME LTO
		VICTORY PORT SERVICES LTD
		VICTORY PLANTHIRE LTD

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.