

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.

CHFP010

Company Number

4196006

Company Name in full

The Equity Partnership Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day			Month			Year			† Date of Birth			Day			Month			Year		
2	1		0	4		2	0	0	2	1		0	5		1	9		5	4	

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Mr

* Honours etc

Matthew

Scales

Previous
surname(s)

13 Park Drive , Upminster

Postcode RM14 3AP

Essex

Country ENGLAND

British

† Business
occupation Chartered Accountant

See attached schedule

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

Consent signature

Date 27 MAY 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

P. Farrell

BRIT GROUP SERVICES LIMITED
Corporate Secretary

Date 27.5.04.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mr. P J Goddard, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS, United Kingdom

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A19
COMPANIES HOUSE

0254
28/05/04

Company Number

4196006

† Directors only.

† Other directorships

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
WITH LIMITED COMPANIES****Go Back**

Name: MATTHEW SCALES
Nationality: BRITISH
Latest Address: 13 PARK DRIVE
UPMINSTER
ESSEX
Postcode: RM14 3AP

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

Date of Birth: 21/05/1954
Company Appointments: Current: 8 / Resigned: 9 / Dissolved : 1

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: pre 13/03/1992
Dissolved: 09/08/1994
CHARTERED ACCOUNTANT
[02360621](#)
E & A LEASING LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/11/1993
CHARTERED ACCOUNTANT
[02763688](#)
BRIT INSURANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/11/1999
CHARTERED ACCOUNTANT
[03121594](#)
BRIT INSURANCE HOLDINGS PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/01/2001
COMPANY DIRECTOR
[02245562](#)
BRIT GROUP SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/02/2003
COMPANY DIRECTOR
[03909745](#)
RI3K LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/06/2003
COMPANY DIRECTOR
[04440866](#)
PRI MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/06/2003
COMPANY DIRECTOR
[04379024](#)
BRIT UNDERWRITING GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/06/2003
COMPANY DIRECTOR
[00061678](#)
BRIT INSURANCE (UK) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 02/12/2003
CHARTERED ACCOUNTANT
02863362
MASTHEAD INSURANCE UNDERWRITING LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: pre 01/11/1993
Resigned: 17/05/2001
CHARTERED ACCOUNTANT
02763688
BRIT INSURANCE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/09/1992
Resigned: 30/12/1992
CHARTERED ACCOUNTANT
01769647
ENGLISH & AMERICAN UNDERWRITING AGENCY LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 13/03/1992
Resigned: 17/04/1993
CHARTERED ACCOUNTANT
01771345
TSS ASSET MANAGEMENT LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 13/03/1992
Resigned: 26/04/1993
CHARTERED ACCOUNTANT
02065041
COLLEGIATE MANAGEMENT SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 07/02/1993
Resigned: 14/09/1993
CHARTERD ACCOUNTANT
01729193
ENGLISH & AMERICAN PENSION TRUSTEE LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/07/1992
Resigned: 28/10/1993
CHARTERED ACCOUNTANT
00240656
ENGLISH & AMERICAN INSURANCE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 13/03/1992
Resigned: 12/03/1994
CHARTERED ACCOUNTANT
02438417
ENGLISH & AMERICAN NOMINEES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 13/03/1992
Resigned: 28/10/1993
CHARTERED ACCOUNTANT
01692716
ENGLISH & AMERICAN GROUP PLC
ADMINISTRATION ORDER

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: pre 13/03/1992
Resigned: 28/10/1993
CHARTERED ACCOUNTANT
01768409
ENGLISH & AMERICAN INSURANCE HOLDINGS PLC.
ADMINISTRATION ORDER