



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 4268403

Company Name in full Manderley Limited

Appointment form

Notes on completion
appear on reverse.

APPOINTMENT of director or secretary

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

Date of appointment Day Month Year 1 0 0 8 2 0 0 2 †Date of Birth Day Month Year 1 1 0 8 1 9 6 0

Appointment as director



as secretary

†Date of Birth

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

NAME *Style / Title

*Honours etc

Forename(s)

Daniel Scott

Surname

Glaser

Previous
Forename(s)

Previous
Surname

Usual residential
address

24 Frogmal Lane

Hampstead

Post town

London

Postcode

NW3 7DT

County / Region

Country

† Nationality

American

†Business
occupation

Company Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

[Signature]

Date

21/8/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

27-08-02

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

D Ogden
AIG Europe (UK) Limited
Ship Canal House
96-98 King Street
Manchester
M2 4WU

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



A09
COMPANIES HOUSE

0642
29/08/02

Company Number**4268403**

† Directors only.

† Other directorships

Current Directorships for Daniel Scott Glaser**AIG Consultants Limited****AIG Engineering Group Limited****AIG Europe (UK) Limited****AIG Indemnity Limited****AIG Medical & Rehabilitation Limited****AIG Property Limited****AIG Remediation Limited****AIG Uzbekinvest Limited****Ascot Corporate Name Limited****Auto Elite Limited****Carnturn Limited****Data for Marketing Limited****Dreल्पine Limited****Filetrain Limited****Hospital Plan Insurance Services****HPIS Limited****Landmark Express Limited****Landmark Insurance Company Limited****Landmark Programmes Limited****Landmark Protect Limited****Landmark Select Limited****Leofold Limited****Maidreel Limited****Oakmet Limited****Primaplan Limited****Primeplan Limited****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.

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Redholm Underwriting Agents Limited**Techmark Services Limited****NOTES**

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