

APPOINTMENT of director or secretary

*Please complete in typescript,
or in bold black capitals.*

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

CHFP010

Company Number

4440833

Company Name in full

PRI Services Limited

**Appointment
form**

Date of
appointment

Day	Month	Year	Day	Month	Year
0	1	1	0	3	1
1	0	2	4	0	9
0	0	0	3	5	8

† Date of
Birth

Notes on completion
appear on next page.

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

Forename(s)

Peter

Surname

Goddard

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

FERNMEAD, GLEBE ROAD, FERNHURST

Post town

NR HASLEMERE

Postcode

GU27 3EQ

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

British

† Business
occupation

Company Secretary

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

2/10/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for BRIT GROUP SERVICES LIMITED
Lucie Gilbert Corporate Secretary

Date

2/10/03

(** 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.

Lucie Gilbert, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

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

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



A05
COMPANIES HOUSE
0282
06/10/03

Company Number

4440833

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4440833

Company Name in full

PRI Services Limited

Name

Peter Goddard

List of other directorships Schedule to form 288a

Company Name	Resignation
Ancon Insurance Company (UK) Ltd	29/09/2000
Anglo Saxon Insurance Services Ltd	29/09/2000
Brit Group Services Ltd	
Brit UW Limited	
Eastgate Associates Ltd	23/05/2000
Eastgate Broker Services Ltd	29/09/2000
Eastgate Insurance Market Solutions Limited	29/09/2000
Eastgate Insurance Services Ltd	29/09/2000
Eastgate Policy Processing Limited	29/09/2000
Eastgate Software Solutions Limited	13/06/2000
Figtree Information Services Ltd	20/06/2000
Figtree International Ltd	01/09/2000
Figtree Systems (Europe) Ltd	01/09/2000
Finsbury Underwriting Limited	
FUIT Five Limited	
FUIT Four Limited	
FUIT One Limited	
FUIT Three Limited	
FUIT Two Limited	
Fuji Fire & Marine Management Services Ltd	29/09/2000
Fuji International Insurance Company Ltd	29/09/2000
Harlequin Insurance PCC Limited	
HCG Alpha Limited	
HCG Bravo Limited	
HCG Charlie Limited	
HCG Delta Limited	
HCG Echo Limited	
HCG Foxtrot Limited	
Masthead A Limited	
Masthead B Limited	



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or in bold black capitals.***

CHFP010

Company Number

List of other directorships Schedule to form 288a

4440833

Company Name in full

PRI Services Limited

Name

Peter Goddard

Company Name	Resignation
Masthead C Limited	
Masthead D Limited	
Masthead E Limited	
Premium Central Ltd	29/09/2000
PRI MANAGEMENT LIMITED	
Trinity Square Services Limited	23/05/2000
Wren Underwriting Agencies Limited	