

# 288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

**Appointment** 

appear on next page.

**Company Number** 

Date of appointment

\* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

SURREY

British

County / Region

**Company Name in full** 

Notes on completion Appointment as director

NAME

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

| 4440833                    |  |  |  |  |
|----------------------------|--|--|--|--|
| PRI Services Limited       |  |  |  |  |
|                            |  |  |  |  |
| Day Month Year             | Day Month Year   |  |  |  |
|                            | Date of 0 4 0 3 1 9 5 8 Birth  |  |  |  |
|                            | Please mark the appropriate box. If appointment as a director and secretary mark both boxes. |  |  |  |
| Mr * Hon                   | nours etc  |  |  |  |
| Peter                      |  |  |  |  |
| Goddard                    |  |  |  |  |
| Previous surname(s)        |  |  |  |  |
| FERNMEAD, GLEBE ROAD, FERN | HURST  |  |  |  |
| NR HASLEMERE               | Postcode GU27 3EQ  |  |  |  |

APPOINTMENT of director or secretary

† Nationality

† Other directorships (additional space next page)

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

† Business

occupation

Consent signature



See attached schedule

Date

Country

2/10/03

UNITED KINGDOM

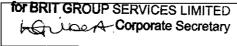
Company Secretary

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- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

2/10/03

(\*\*a-<del>director</del> / 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

|                   | 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.





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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 |
|---|-------------|
| 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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**Company Number** 

Name

**Company Name in full** 

## List of other directorships Schedule to form 288a

| 4440833              |  |
|----------------------|--|
| PRI Services Limited |  |
|                      |  |
|                      |  |
| Peter Goddard        |  |
|                      |  |

| Company Name                       | Resignation  |
|------------------------------------|--------------|
| Masthead C Limited                 |              |
| Masthead D Limited                 |              |
| Masthead E Limited                 |              |
| Premium Central Ltd                | 29/09/2000   |
| PRI MANAGEMENT LIMITED             | 25, 65, 2666 |
| Trinity Square Services Limited    | 23/05/2000   |
| Wren Underwriting Agencies Limited | -5, 55, -555 |
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