

288a

Companies House

For the Registrar

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 05044510

Company Name in full BROKER NETWORK HOLDINGS PLC

Date of appointment Day Month Year
24 01 2008

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

Appointment form

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

Notes on completion
appear on reverse

Forename(s)

PETER GEOFFREY

Surname

CULLUM

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

WEALDEN HALL

Post town

PARKFIELD, SEVENOAKS

Postcode

TN15 0HX

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

X

Peter Cullum

Date

28/2/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Andrew Hunter

Date

28/2/08

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be used for this purpose.

ANDREW HUNTER, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

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

or LP - 4 Edinburgh 2

SATURDAY



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AT8F9XNJ

01/03/2008

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COMPANIES HOUSE

Form 288a

Company Number

05044510

† 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

LIST OF DIRECTORSHIPS OF

PETER GEOFFREY CULLUM

**Wealden Hall
Parkfield
Sevenoaks
Kent
TN15 0HX**

DOB: 10 September 1950

Nationality: British

CURRENT DIRECTORSHIPS

Appointed

Towergate Partnership Limited	04/09/1997
Towergate Commercial Limited	04/09/1997
Thatch Underwriting Agencies Limited	24/09/1997
Brian Sharp Insurance Brokers Limited	28/11/1997
Homecare Underwriting Agency Limited	28/11/1997
Folgate Sharp Risk Solutions Limited	28/11/1997
Towergate Chase Parkinson Limited	02/12/1997
Towergate Holiday Homes Underwriting Agency Limited	03/12/1997
Lifestyle Household Underwriting Agency Limited	09/12/1997
Foreman Bassett (Schemes) Limited	22/01/1998
Towergate Life & Investments Limited	20/02/1998
Towergate Administration Facilities Limited	12/03/1998
Towergate Marine Underwriting Limited	24/04/1998
Carrington International Insurance Brokers Limited	24/04/1998
Highlands and Islands Insurance Services Limited	24/04/1998
Compleat Solutions Limited	29/04/1998
Towergate Programmes Limited	10/08/1998
Towergate Leisure Underwriting Limited	10/08/1998
Towergate Strovers Limited	08/10/1998
Bakers of Cheltenham Limited	19/03/1999
Towergate Commercial Property Underwriting Limited	26/03/1999
Byas Mosley UK Limited	29/04/1999
Towergate Commercial Underwriting Limited	29/04/1999
Towergate Chapman Stevens Limited	02/08/1999
Towergate Legal & Professional Underwriting Limited	02/12/1999
Towergate Trustees Limited	17/12/1999
Towergate Stafford Knight (Holdings) Limited	03/07/2000
Towergate Stafford Knight Company Limited	03/07/2000
Towergate Stafford Knight Insurance Services Limited	03/07/2000
Towergate Alliance Associates Limited	03/07/2000
Towergate Commercial Schemes Limited	03/07/2000
Folgate London Market Limited	03/07/2000
Folgate Risk Solutions (Kent) Limited	24/08/2000
Canterbury Insurance Consultants Practice Limited	24/08/2000
Towergate Underwriting Group Limited	14/09/2000
MIA General Insurance Service Managers Limited	14/09/2000

LIST OF DIRECTORSHIPS OF

PETER GEOFFREY CULLUM (CONTINUED)

CURRENT DIRECTORSHIPS (cont)	Appointed
Towergate Intermediary Support Limited	27/11/2000
Towergate Finch Professional Indemnity Limited	02/04/2001
Towergate Wilsons Limited	31/05/2001
Dickinsons General Insurance Services Limited	04/06/2001
Country Thatch Insurance Agency Limited	06/06/2001
The Folgate Partnership Limited	08/04/2002
The Folgate Underwriting Agency Limited	08/04/2002
The Folgate Broker Partnership Limited	08/04/2002
The Folgate Network Services Limited	08/04/2002
Towergate Underwriting Services Limited	08/04/2002
Folgate Insurance Company Limited	11/04/2002
Hobson Insurance Brokers Limited	01/06/2002
Smithson Mason Group Limited	20/06/2002
SMG Professional Risks Limited	20/06/2002
Duncan Pocock (Insurance Brokers) Limited	02/07/2002
Bervale Mead Insurance Brokers Limited	30/09/2002
Duncan Pocock (Holdings) Limited	01/10/2002
Willett & Ross Limited	14/10/2002
Clarke Cooper and Company Limited	09/12/2002
(formerly Seymour Pope Risk Solutions Limited)	10/01/2003
Folgate Risk Solutions (Milton Keynes) Limited	10/01/2003
Pallett & Collins (Commercial) Limited	22/01/2003
Pallett & Collins (General Insurance Services) Limited	22/01/2003
DPR Commercial Insurance Brokers Limited	06/02/2003
DP Rogers Insurance Holdings Limited	06/02/2003
DPR Trustees Limited	06/02/2003
RBR Holdings Limited	08/02/2003
RBR Insurance Brokers Limited	08/02/2003
Smithson Mason Limited	06/03/2003
(formerly SMG Professional Risk Limited)	06/03/2003
Byas Mosley Risk Solutions Limited	06/03/2003
The Folgate Trustees Limited	07/03/2003
Devonshire Wilson Risk Solutions Limited	27/03/2003
Strand Insurance Brokers Limited	01/04/2003
Peel Thompson Fletcher Limited	05/06/2003
Peter Hill Risk Solutions Limited	16/07/2003
Peter Hill Independent Financial Advisors Limited	16/07/2003
The Folgate Broker Alliance Limited	23/07/2003
Folgate Underwriting Specialty Limited	
(formerly Folgate Risk Solutions (Milton Keynes) Limited)	24/07/2003
Crossways Insurance Brokers Limited	01/08/2003
Folgate Risk Solutions (Maidstone) Limited	
(formerly Vulcan Insurance Brokers Limited)	01/09/2003

LIST OF DIRECTORSHIPS OF

PETER GEOFFREY CULLUM (CONTINUED)

CURRENT DIRECTORSHIPS (cont)	Appointed
Folgate Risk Solutions (Telford) Limited	
(formerly Folgate Risk Solutions (Wolverhampton) Limited)	08/09/2003
Folgate Risk Solutions (Newcastle) Limited	17/10/2003
Folgate Insurance Services (Telford) Limited	
(formerly Folgate (Mortar) Limited)	24/10/2003
The Eastchester Group Limited	18/11/2003
Eastchester Underwriting Limited	18/11/2003
Warren Hill Insurance Brokers Limited	18/11/2003
Broadstone Insurance Services (General) Limited	30/11/2003
Folgate Risk Solutions (Halifax) Limited	
(formerly Trinity Insurance Group Limited)	19/12/2003
Folgate Trinity Limited	
(formerly Trinity Insurance Advisers Limited)	19/12/2003
Folgate Masterplan Limited	10/02/2004
Folgate (HHHB) Limited	19/02/2004
Folgate Compliance Limited	24/02/2004
Folgate Underwriting Partnership Limited	24/02/2004
Agricultural Insurance Underwriting Agencies Limited	09/07/2004
Agricultural Insurance Underwriting Agencies Holdings Limited	09/07/2004
Innpak Limited	09/08/2004
Forces Direct Insurance Services Limited	10/08/2004
Forces Direct Limited	10/08/2004
Bradford & Hatcher Limited	10/08/2004
Mardon Insurance Brokers Limited	02/09/2004
Maritime Underwriting Agencies Limited	02/09/2004
Broker Continuity Planning Limited	10/09/2004
Parkstone Insurance Bureau Limited	31/10/2004
Northern Underwriters Limited	11/03/2005
Silkscale Limited	11/03/2005
Hall & Clarke Plc	08/04/2005
Bray Wintour Patis Plc	14/04/2005
Warner & Co (Insurance) Limited	14/04/2005
Bray Wintour & Company Limited	14/04/2005
Patis & Co Plc	14/04/2005
Yourinsurancegroup (Brokers) Limited	27/06/2005
Westinsure Webb Limited	30/06/2005
Smith Wingell & Company Limited	22/08/2005
Eric Barber & Company (Insurance Brokers) Limited	29/09/2005
ARG Holdings Limited	07/10/2005
ARG Group Limited	07/10/2005
Arbuthnot Insurance Brokers Limited	13/10/2005
Marine & General Insurance Services Limited	16/11/2005
Hobson Insurance Brokers Limited	01/01/2006
Fusion Insurance Services Limited	09/01/2006
Cullum White Properties LLP	13/01/2006

G R Patrick & Co Limited	17/03/2006
Inn-Sure Limited	17/03/2006
Onesol	06/04/2006
Red Insurance Services Limited	26/04/2006
Cullum Capital Ventures Limited	17/03/2006
Towergate Healthcare Limited	26/05/2006
Country Mutual Insurance Brokers Limited	31/05/2006
Beckett Risk management Limited	31/05/2006
The Beckett Group Limited	31/05/2006
Beckett Eastward Limited	31/05/2006
Beckett Healthcare Limited	31/05/2006
Beckett Credit Insurance Management Limited	31/05/2006
Beckett Boreham Limited	31/05/2006
Beckett Commercial Insurance Services Limited	31/05/2006
Beckett Personal Insurance Services Limited	31/05/2006
Gardiner Watts & Beckett Limited	31/05/2006
Beckett Remington Collins Limited	31/05/2006
Medical Plan Managers Limited	31/05/2006
Barnett Rawlinson Bentley Limited	31/05/2006
Lloyd Edwards Limited	31/05/2006
Grays Court Underwriting Limited	31/05/2006
Spencer Meakin & Newbroad Limited	31/05/2006
Dixon Chalmers Limited	31/05/2006
Dixon Chalmers (Midlands) Limited	31/05/2006
Gardner & Co (Insurances) Limited	31/05/2006
Jackson Emms & Co Limited	31/05/2006
Tredray & Company (Insurance Services) Limited	31/05/2006
North Norfolk Insurance Agencies Limited	31/05/2006
Bird Warwick Brown Limited	31/05/2006
Findlay Littler Associates Limited	31/05/2006
Inhoco 610 Limited	31/05/2006
Towergate Healthcare Solutions Limited	24/06/2006
GHBC Limited	11/07/2006
Robinson Sharpe Insurance Brokers Limited	31/07/2006
Cullum Commercial Properties LLP	23/10/2006
RBPM General Limited	01/11/2006
AUL Holdings Limited	03/11/2006
Agency Underwriting Limited	03/11/2006
Paymentshield Holdings Limited	08/11/2006
Cullum Family Trust	20/11/2006 (Charity)
THB Clowes Limited	04/12/2006
THB Financial Services Limited	04/12/2006
Towergate Charitable Foundation	07/12/2006 (Charity)
Sutton Transmar Limited	18/12/2006
Alliance Insurance Management Limited	09/02/2007
Henderson & Co (Insurance Brokers) Limited	28/02/2007
Towergate Risk Solutions Limited	28/03/2007
JW Group Insurance & Risk Managers Limited	10/04/2007
Marrs Insurance Brokers Limited	11/04/2007
Towergate Financial Services Intermediary Limited	04/05/2007
Cobward Insurance Brokers Limited	23/05/2007
Hayward Holdings Limited	03/08/2007
Ashby Thompson (Insurance Services) Limited	09/08/2007

Sayer Powell & Co Limited	31/08/2007
Broomco (4099) Limited	10/09/2007
Broomco (4105) Limited	10/09/2007
Open GI Limited	24/09/2007
TFS Holdings Limited	30/11/2007
HMG Online Limited	06/12/2007
Insurance 4 Car Hire Agents Limited	06/12/2007
British Insurance Limited	22/01/2008
Security First Limited	22/01/2008
British Assurance Limited	22/01/2008
British Insurance Brokers Limited	22/01/2008
British Re Limited	22/01/2008
British Life Limited	22/01/2008
British Reinsurance Brokers Limited	22/01/2008
British Reinsurance Limited	22/01/2008
British Protection Limited	22/01/2008
Best Insurance Limited	22/01/2008
British Survey Limited	22/01/2008
British Risk Management	22/01/2008
British Reassurance Limited	22/01/2008
British Limited	22/01/2008
Income Protection Limited	22/01/2008
The British Group Limited	22/01/2008
British Warranty Limited	22/01/2008
British Annuities Limited	22/01/2008
British Holdings Limited	22/01/2008
British Compensation Limited	22/01/2008
British Guarantee Limited	22/01/2008
British Underwriting Limited	22/01/2008

PAST DIRECTORSHIPS

	Appointed	Resigned
Hiscox Insurance Company Limited	01/11/1991	10/07/1997
Aviation & General Insurance Company Limited	27/02/1992	21/12/1993
Hiscox Insurance Holdings Limited	23/11/1993	10/07/1997
Economic Insurance Management Limited	18/11/1994	10/07/1997
Hiscox Plc	01/07/1996	10/07/1997
Liverpool Victoria Insurance Company Limited	14/11/1996	06/05/1998
Stretton Insurance Consultants Limited	06/02/2003	22/07/2003 (dissolved)
Peter Hill Credit & Financial Risks Limited	16/07/2003	14/02/2007