

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06019027

Company Name in full

HUB LOGAN & HOBBS UK HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day Month Year

29 10 2008

† Date of Birth

Day Month Year

14 03 1951

☒

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)

MICHAEL PATRICK

Surname

CHITTY

Previous
forename(s)Previous
surname(s)Usual residential
address

17 ESKDALE ROAD

Post town

BEXLEYHEATH

Postcode

DA7 5DL

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

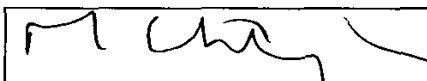
† Business
occupation

CHARGED SECRETARY

† Other directorships
(additional space next page)

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

Consent signature



Date

29/10/08


* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29/10/08

(**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

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

THURSDAY



AR6PP4E3

A47

30/10/2008

545

COMPANIES HOUSE

Company Number

06019027

† Directors only

† Other directorships

CARTER, WILKES & FANE (HOLDINGS) LTD

CARTER, WILKES & FANE LTD.

EASTERN INSURANCE & REINSURANCE LTD

FABER & DUMAS LIMITED

GOODHALE 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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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06019027

Company Name in full

HILL ROGAN & HOBBS UK HOLDINGS LIMITED

Name

MICHAEL PATRICK CHITTY

| Company Name | Resignation |
|--|-------------|
| McGUIRE INSURANCES LIMITED | |
| ODUS COMPLIANCE SERVICES LTD. | |
| RICHARD OLIVER INTERNATIONAL LTD. | |
| STEWART WRIGHTSON (REGIONAL OFFICES) LTD | |
| TA I LTD | |
| TA II LTD | |
| TA III LTD | |
| TA IV LTD | |
| THIRDEEL LTD | |
| TRINITY ACQUISITION LTD | |
| W.I.R.E. LTD. | |
| WILLIS ASIA PACIFIC LTD | |
| WILLIS CHINA LTD | |
| WILLIS CORPORATE DIRECTOR SERVICES LTD | |
| WILLIS CORPORATE SECRETARIAL SERVICES LTD | |
| WILLIS COLROON (FR) LTD | |
| WILLIS COLROON FINANCIAL PLANNING LTD | |
| WILLIS FABER & DUMAS LTD | |
| WILLIS FABER LTD. | |
| WILLIS GROUP LIMITED, SHANGHAI REPRESENTATIVE OFFICE | |
| WILLIS GROUP SERVICES LTD | |
| WILLIS JAPAN LTD. | |
| WILLIS LTD | |

2000

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

CHFP010

Company Number

06019027

Company Name in full

THUB ROGAR & HOBBS UK HOLDINGS LIMITED

Name

MICHAEL PATRICK CHITTY

| Company Name | Resignation |
|---|-------------|
| <p>WILLIS OVERSEAS LTD</p> <p>WILLIS UK LTD</p> | |