

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

06019027

Company Name in full

HUB ROYAL + 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

[Signature]

Date

29/10/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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

THURSDAY



A47 30/10/2008 545 COMPANIES HOUSE

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

Company Number

06019027

† Directors only

† Other directorships

CARTER, WILKES & FANE (HOODING) 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

BLUEPRINT

2000

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
Mc GUIRE INSURANCES LIMITED	
OTUS 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	

BLUEPRINT

2000

**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**

HUB ROGAL & HOBBS UK HOLDINGS LIMITED

**Name**

MICHAEL PATRICK CHITTY

Company Name	Resignation
WILLIS OVERSEAS LTD WILLIS UK LTD	