

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06019027

Company Name in full

HUB Rogan & Hobbs UK HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
04 11 2008† Date of
BirthDay Month Year
11 8 03 11 9 6 6

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME

* Style / Title

* Honours etc

Forename(s)

PATRICK CHARLES

Surname

ROGAN

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

FLAT 124, DISCOVERY DOCK, MARSH WALL

Post town

LONDON

Postcode

E14 9LT

County / Region

Country

UK

† Nationality

BRITISH

† Business
occupationCHARTERED
ACCOUNTANT† Other directorships
(additional space next page)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

X P. Rogan

Date

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

(**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 atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



AFXMZ4U5

15/11/2008

259

A41

COMPANIES HOUSE