

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

6317313

Company Name in full

SOUTH ESSEX INSURANCE HOLDINGS
LIMITEDAppointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
01 04 2008† Date of
BirthDay Month Year
04 05 1955

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 HOWARD

Surname

TRIPP

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

THE GREY HOUSE, COPT HILL LANE

Post town

TADWORTH

Postcode

KT20 6HL

County / Region

SURREY

Country

UNITED KINGDOM

† Nationality

BRITISH

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

Consent signature

Michael H. Tripp

Date

03/04/08

A director, secretary etc must sign the form below

Signed

R. Hall

Date

03/04/08

(**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

RACHAEL HALL, BEAUFORT HOUSE,

BRUNSWICK ROAD, GLOUCESTER, GL1 1JZ

Tel 01452 334571

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

FRIDAY



A41

A4UZZYLP

04/04/2008

495

COMPANIES HOUSE

Company Number

† 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