

Companies House

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Please complete in typescript, or ın bold black capıtals

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

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CHWP000	Company Number	6409289			
Cor	mpany Name in full	Weather and Environmental Risk Financing Solutions Limited			
		Day Month Year		Day Month Year	
	Date of appointment	1,000	†Date of 1 Birth	1 0 8 1 9 6 0	
form	Appointment as director	✓ as secretary		rk the appropnate box if appointment is or and secretary mark both boxes	
	NAME *Style / Title	Mr	*Honours etc		
	Forename(s)	Charles Neil Wilson			
	Surname	Scott			
	Previous Forename(s)		Previous Surname(s)		
Tick this box if the address shown is a	^{††} Usual residential address	Glenfields, Rue De Videcocq			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	St Peters	Postcod	e GY7 9AP	
	County / Region	Guernsey	Count	y UK	
	†Nationality	British †Bus	iness occupation	Director	
†Other directorships (additional space overleaf)		Alternative Risk Management Limited, Arrowbond Limited			
		I consent to act as ** director / secretary of the above named company			
* Voluntary details † Directors only **Delete as appropriate Signed		CSeatt	Date	10/0/52	
		A director, secretary etc must sign the form below			
		and a	Date	selles.	
		(**a director / secretary / administrator / adr	ministrative receiver /	receiver manager / receiver)	
	to give any contact box opposite but if you		<u>.</u> .		
	companies House to				
contact you if the	ere is a query on the				
form The contact	t information that you	Tel			
give will be visible and the state of the st	e to searchorn of the	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			
19	111/2007 136 NIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

	Company Number		
† Directors only	†Other directorships	Alternative Risk Management (Jersey) Limited	
			<u> </u>

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