

288a (ef)

Appointment of a Director or Secretary



Company Name: ALPHA UNDERWRITING LIMITED

Company Number: 06904209

Received for filing in Electronic Format on the: 04/08/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 20/07/2009

Name: CHARLES EDWARD BUTCHER

Consented to Act: YES

Usual Residential Address: WOODHILL HAWKLEY

LISS

HAMPSHIRE GU33 6LS

Date of Birth: 07/01/1967 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Other Directorships:

3602451 AMSPORT LIMITED

4176024 CYBER PROTECT LIMITED

3945478 HEALIX HEALTH SERVICES LIMITED

3921952 HEALIX HOLDINGS LIMITED

5484199	HEALIX INSURANCE SERVICES LIMITED
3912483	HEALIX INTERNATIONAL LIMITED
5405284	HEALIX IT LIMITED
4018894	HEALIX LIMITED
3950905	HEALIX RISK RATING LIMITED
5895047	INSURE FOR TRAVEL LIMITED
3515861	INTER GROUP CLAIMS SERVICES LIMITED
3515876	INTER GROUP INSURANCE FACILITIES LIMITED
3515879	INTER GROUP INSURANCE INTERMEDIARIES LIMITED
2762848	INTER GROUP INSURANCE SERVICES LIMITED
3515882	INTER GROUP SYSTEMS SERVICES LIMITED
3554885	INTERGLOBAL LIMITED
3315786	INTERGROUP ASSISTANCE SERVICES LIMITED
3807710	INTERGROUP TRAVEL EXTRAS LIMITED
3728385	JOURNETWISE DIRECT LIMITED
3497006	MEDICOVER INSURANCE SERVICES LIMITED
3497003	OPTIONS INSURANCE SERVICES LIMITED
3497013	SELECT INSURANCE INTERMEDIARIES \LIMITED
2843882	THE ASSOCIATION FOR TRAVEL INTERMEDIARIES LIMITED

Authorisation

Authoriser Designation: secretary Date Authorised: 20/07/2009 Authenticated: Yes (E/W)