

288a

Please complete in typescript,
or in bold black capitals

CHFP020

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

Company Number

SC226865

Company Name in full

JW Group Limited

Date of
appointment

Day Month Year
1 0 0 4 2 0 0 7

Date of
Birth

Day Month Year
0 2 0 5 1 9 6 7

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Ian William James

Surname

Patrick

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

7 College Drive

Post town

Tunbridge Wells

Postcode

TN2 3PN

County / Region

Kent

Country

†Nationality

British

†Business occupation

Director

† Other directorships
(additional space overleaf)

Please see paper apart

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

10/04/2007

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/04/07

(*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

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

When you have completed and signed the form please send it to the
Registrar of Companies at

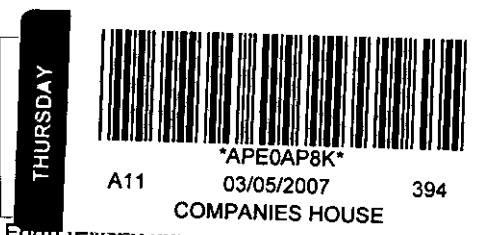
Companies House, Crown Way, Cardiff, CF14 3UZ CX 33050 Cardiff

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

SC226865

†Directors only

†Other directorships

Please see paper apart

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

Ian William James Patrick
7 College Drive
Tunbridge Wells
Kent
TN2 3PN

DOB: 20 May 1967

Current Directorships

Company Name	Country of Registration	Date of Appointment	Date of Resignation
Towergate Underwriting Group Limited	UK	01/07/2006	
Robinson Sharpe Insurance Brokers Limited	UK	31/07/2006	
Towergate Partnership Limited	UK	07/09/2006	
RBPM General Limited	UK	01/11/2006	
AUL Holdings Limited	UK	03/11/2006	
Agency Underwriting Limited	UK	03/11/2006	
Paymentshield Holdings Limited	UK	08/11/2006	
THB Clowes Limited	UK	04/12/2006	
THB Financial Services Limited	UK	04/12/2006	
Sutton Transmar Limited	UK	18/12/2006	
Alliance Insurance Management Limited	UK	09/02/2007	
Henderson & Co (Insurance Brokers) Limited	UK	28/02/2007	
Towergate Risk Solutions	UK	28/03/2007	

Past Directorships

Company Name	Country of Registration	Date of Appointment	Date of Resignation
1 st Quote Car Insurance (Management) Limited	UK	11/10/2005	31/03/2006
A Quote Insurance Services Limited	UK	02/07/2004	31/03/2006
Croft Exploration Limited			
Croft Oil and Gas Myanmar Limited			
Croft Oil and Gas Plc			
Crusader Uninsured Loss Recovery Service Limited	UK	25/06/2001	21/12/2004
Direct Motorline Limited	UK	29/10/2004	31/03/2006
Elite Underwriting Limited	UK	12/03/2003	31/03/2006
Euro Motor Direct Limited	UK	25/06/2001	31/03/2006
Extrabyte Limited	UK	07/07/2004	31/03/2006
Gemini Underwriting Agencies Limited	UK	18/03/2003	31/03/2006
HCAS Limited	UK	22/07/2004	31/03/2006

Highway Corporate Capital Limited	UK	25/09/2001	31/03/2006
Highway Direct Limited	UK	24/06/2005	31/03/2006
Highway Group Services Plc	UK	08/11/2000	31/03/2006
Highway Insurance Agency Limited	UK	23/11/2000	31/03/2006
Highway Insurance Company Limited	UK	08/11/2000	31/03/2006
Highway Insurance Holdings Plc	UK	08/07/2002	31/03/2006
Highway Premium Finance Limited	UK	11/04/2001	31/03/2006
Highway Retail Limited	UK	12/12/2005	31/03/2006
Landalpha Limited	UK	24/06/2005	31/03/2006
Lorrand Petroleum Limited			
M R B Insurance Brokers Limited	UK	11/10/2005	31/03/2006
Motorline Credit Limited	UK	29/10/2004	31/03/2006
New London Capital Holdings Limited	UK	24/06/2005	31/03/2006
New London Capital plc	UK	08/07/2002	31/03/2006
NLC Name No 1 Limited	UK	26/03/2002	31/03/2006
NLC Name No 2 Limited	UK	26/03/2002	31/03/2006
NLC Name No 3 Limited	UK	26/03/2002	31/03/2006
NLC Name No 4 Limited	UK	26/03/2002	31/03/2006
NLC Name No 5 Limited	UK	26/03/2002	31/03/2006
NLC Name No 7 Limited	UK	26/03/2002	31/03/2006
Ockham Corporate Limited	UK	08/11/2000	31/03/2006
Ockham Holdings PLC	UK	05/09/2002	31/03/2006
Ockham com Limited	UK	24/06/2005	31/03/2006
Ockham Personal Insurance Agency Limited			
Ockham Personal Insurance Holdings Limited			
RWS Agency Limited	UK	24/06/2005	31/03/2006
SLA Holdings Limited	UK	24/06/2005	31/03/2006
SMSM Limited			
Stafford Run Off Agency Limited	UK	24/06/2005	31/03/2006
Temple Underwriting Agency Limited	UK	04/10/2004	31/03/2006