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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

2191976

Company Name in full

CHASE PARKINSON LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment: Day 19, Month 6, Year 98
Date of Birth: Day 02, Month 12, Year 55

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL FRANCIS

Surname

DYER

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE FOXES, EASTLING ROAD, PAINTERS FORSTAL

Post town

FAVERSHAM

Postcode

ME13 0RT

County / Region

KENT

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

INSURANCE

Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Voluntary details. Directors only.

[Signature]

Date

3 July 1998

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 July 1998

**Please delete as appropriate

(** 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.

Dubb Kupton Alsop Ref: TZ
125 London Wall, London EC2Y 5AE
Tel 0171 796 6188
DX number DX exchange



A07 *ADDCK7PS* 698
COMPANIES HOUSE 08/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 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

† 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 preceded 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.

LIST OF DIRECTORSHIPS OF

PAUL FRANCIS DYER

CURRENT

Towergate Underwriting Services Limited
Towergate Underwriting Limited
Thatch Underwriting Agencies Limited
Holiday Insurance Services (Homes) Limited
Brian Sharp Insurance Brokers Limited
Homecare Underwriting Agency Limited
Lifestyle Household Underwriting Agency Limited
Foreman Bassett (Schemes) Limited
Towergate Life & Investments Limited
Towergate Administration Facilities Limited
Carrington International Underwriting Agencies Limited
Carrington Insurance Brokers Limited
Highlands and Islands Insurance Services Limited
Compleat Solutions Limited

PAST DIRECTORSHIPS IN THE LAST FIVE YEARS

Hiscox Insurance Company Limited (formerly Economic Insurance Company Limited)
Economic Insurance Pension Trustees Limited
Whitehall Insurance Company Limited