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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Date of
appointment

Day Month Year
1 8 0 1 2 0 0 0

†Date of
Birth

Day Month Year
0 2 1 2 1 9 5 5

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

NR Faversham

Postcode

ME13 0RT

County / Region

Kent

Country

United Kingdom

†Nationality

British

†Business occupation

Insurance

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 21/01/00

A director, secretary etc must sign the form below.

Signed

Date 21/01/00

(** 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.

Dibb Lupton Alsop
125 London Wall
London
EC2Y 5AE

Ref. TZ

Tel 0345 262728

DX number DX: 33866 DX exchange Finsbury Square

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
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 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.

LIST OF DIRECTORSHIPS OF

PAUL FRANCIS DYER

CURRENT

Towergate Underwriting Group 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
Towergate Marine Underwriting Limited
Carrington International Insurance Brokers Limited
Highlands and Islands Insurance Services Limited
Compleat Solutions Limited
Chase Parkinson Limited
Strovers Limited
Towergate Programmes Limited
Towergate Leisure Underwriting Limited
Bakers of Cheltenham Limited
Byas Mosley UK Limited
Towergate Commercial Underwriting Limited
Towergate Commercial Property Underwriting Limited
Towergate Chapman Stevens Limited
Towergate Legal & Professional Underwriting 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