

**APPOINTMENT of director or secretary**

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

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number**

0824611

**Company Name in full**

Brit Syndicates Limited

**Appointment form**

Notes on completion appear on next page

Appointment as director

|     |       |         |                 |     |       |      |
|-----|-------|---------|-----------------|-----|-------|------|
| Day | Month | Year    | † Date of Birth | Day | Month | Year |
| 1 5 | 0 5   | 2 0 0 7 | 2 1             | 0 2 | 1 9   | 4 7  |

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

**NAME** \* Style / Title

Drs

\* Honours etc

Forename(s)

Cornelis Antonius Carolus Maria

Surname

Schrauwers

Previous forename(s)

Previous surname(s)

**Usual residential address**

Nancherrow, 14 Littleworth Avenue

Post town

Esher

Postcode

KT10 9PB

County / Region

Surrey

Country

United Kingdom

† Nationality

Dutch

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

**Consent signature**

*[Handwritten signature]*

Date

14.5.2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Michael Jackson*

Date

16.05.2007

(\*\*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

Kathryn Baily, Brit Insurance Holdings PLC,

55 Bishopsgate, London, EC2N 3AS

Tel

DX number

DX exchange

THURSDAY



A35 17/05/2007 697  
COMPANIES HOUSE

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**

0824611

† Directors only

† Other directorships

|  |
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|  |

**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 other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

0824611

**Company Name in full**

Brit Syndicates Limited

**Name**

Cornelis Antonius Carolus Maria Schrauwers

| Company Name                      | Resignation |
|-----------------------------------|-------------|
| Canopus Holdings UK Ltd           | 31/07/2005  |
| Canopus Managing Agents Limited   | 31/07/2005  |
| CGNU Holdings (Australia) Limited | 31/03/2004  |
| Claims Management Group Limited   | 23/10/2006  |
| Munich Re General (UK) PLC        | 01/01/2005  |
|                                   |             |