

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2864625

Company Name in full

MASTHEAD E LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

| | | | | | | |
|-----|-------|------|-----------------|-----|-------|------|
| Day | Month | Year | † Date of Birth | Day | Month | Year |
| 2 | 8 | 1 | 1 | 2 | 0 | 0 |
| 2 | 3 | 0 | 6 | 1 | 9 | 5 |

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

NAME * Style / Title

MR * Honours etc

Forename(s)

ANDREW

Surname

HOLLAND

Previous forename(s)

Previous surname(s)

Usual residential address

AMBERLEY, PARK LANE

Post town

BROXBOURNE

Postcode

EN10 7PG

County / Region

HERTS

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

Date

28/11/00

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/11/00

(**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.

PETER GODDARD
55 BISHOPSGATE, LONDON EC2N 3AS
Tel 020 7984 8700
DX number DX exchange



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

286 4625

† 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

2864625

Company Name in full

MASTHEAD E LIMITED

Name

ANDREW HOLLAND

| Company Name | Resignation |
|--|-------------|
| BRIT GROUP SERVICES LIMITED | |
| BRIT Insurance Holdings PLC | |
| MARHAM CONSORTIUM MANAGEMENT LIMITED | |
| MASTHEAD INSURANCE UNDERWRITING PLC | |
| OCKHAM WORLDWIDE AGENCY LIMITED | 31/07/1996 |
| STURGE NON-MARINE SYNDICATE MANAGEMENT LIMITED | 31/07/1996 |
| WREN HOLDINGS GROUP PLC | |
| WREN INSURANCE SERVICES LIMITED | |
| Wren Limited | |
| WREN SYNDICATES MANAGEMENT LIMITED | |