

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

02949447

Company Name in full

TARQUIN UNDERWRITERS LIMITED



\*F 288A 018\*

Date of appointment Day Month Year  
06 08 97

†Date of Birth Day Month Year  
15 11 36

**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)

JEREMY JOHN BANKS

Surname

SKINNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

STOCKING FARM, STOCKING PELHAM

Post town

NR. BUNTINGFORD

Postcode

SG9 0HU

County / Region

HERTFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

SEE OVER

Consent signature

*[Signature]*

Date

14/08/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

14/08/97

\*\* Please delete as appropriate

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.

\*\*a director / ~~secretary~~ / ~~other director~~ / ~~other secretary~~ / ~~other director and secretary~~

JEFF LLOYD, FINANCE DIRECTOR, CHARMAN UNDERWRITING

AGENCIES LIMITED, 1, MINSTER COURT, MINCING LANE,

LONDON, EC3R 7AA. Tel 0171 626 6050

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, 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



A33 \*AS2EKY99\* 553  
COMPANIES HOUSE 15/08/97

**Company Number**

02949447

† Directors only.

† Other directorships

CROSROL LIMITED

RUGBY SCHOOL ENTREPRISES LIMITED

INSTITUTE FOR FISCAL STUDIES

CHARMAN UNDERWRITING AGENCIES LIMITED

CHARMAN GROUP LIMITED

TARQUIN PLC

**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.