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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))

CHFP025

Company Number 4082477

Company Name in full Beazley Group plc

Date of appointment Day Month Year 05 11 2002  
†Date of Birth Day Month Year 08 06 1946

### Appointment form

Appointment as director

x

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) John Dudley

Surname Fishburn

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

7 Gayfere Street

Post town

London

Postcode

SW1P 3HN

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

J. D. Fishburn x

Date

31. x. 02

A director, secretary etc must sign the form below.

Signed

Alfano S

Date

05 / 11 / 02

(\*\* a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~manager~~ / ~~over~~)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN  
CAR/AA45594

Tel 0207 283 6000

DX number 1064 City 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



LD7 \*LK00BFP8\* 0242  
COMPANIES HOUSE 07/11/02

**Company Number**

4082477

† Directors only.

† Other directorships

HFC Bank plc

Henderson Smellie Companies Investment Trust plc

CORDIAN T plc

Murray Emerging Economics Trust plc

Philip Morris Inc (USA)

Hawthorn International Inc (USA)

First Nis Fund (Luxembourg)

**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.

Business Post plc (RESIGNED 31.iii.98)