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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

4082477

Company Name in full

3204TH SINGLE MEMBER SHELF TRADING
COMPANY LIMITED

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

ARTHUR ROGER

Surname

MANNERS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WARDENS LODGE, KNOW HILL KINGSLEEE

Post town

BERKSHIRE

Postcode

RG20 4PA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

X *Arthur Rogers*

Date

20.10.00

A director, secretary etc must sign the form below.

Signed

Signed

Arthur Rogers

Date

20.10.00

(** 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.

Lovells
65 Holborn Viaduct
London
EC1A 2DY

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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



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COMPANIES HOUSE
Laserform International 12/99

AC63FUMR

0390

15/11/00

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.

COMPANY NUMBER
9082477

DIRECTOR

Name: Arthur Roger Manners
Address: Wardens Lodge, Knowl Hill, Kingsclere, Berkshire RG20 4PA
Occupation: Finance Director
Nationality: British
Date of Birth: 29 July 1959

Directorships held in other UK companies in the last 5 years:

Company	Date From	Date To	Remarks
Beazley Furlonge Limited	1993	present	
Beazley Furlonge	1993	present	
BFHH Limited	1993	present	
Thor Underwriting Limited	1996	1998	Thor Underwriting Ltd went insolvent in 1999
Beazley Finance Limited	1997	present	
Beazley Investments Limited	1997	present	
Beazley Dedicated Limited	1997	present	