



COMPANIES HOUSE

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

2956529

Company Name in full

JIB Group Holdings Limited



F288A018

Date of appointment Day Month Year
23 06 97

†Date of Birth Day Month Year
03 10 43

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

Kenneth Alan

Surname

Carter

Previous Forename(s)

Previous Surname(s)

Usual residential address

Manton Grange, Manton

Post town

Marlborough

Postcode

SN8 4HQ

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Insurance Broker

†Other directorships (additional space overleaf)

See attached schedule

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

Consent signature

[Signature]

Date

23-6-97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7.7.97

** Please delete as appropriate

(*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.

Mr D J Hickman, Jardine Lloyd Thompson Group plc

Jardine House, 6 Crutched Friars, London EC3N 2HT

Tel 0171-528-4003

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



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COMPANIES HOUSE 11/07/97

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.

NAME: KENNETH ALAN CARTER

Private address: Manton Grange
Manton
Marlborough
Wiltshire SN8 4HQ

Nationality: British

Business occupation: Insurance Broker

Date of birth: 03.10.1943

Current directorships	Appointed
Jardine Lloyd Thompson Group plc	28.02.1986
JIB Group plc	23.06.1997
JIB Group Holdings Limited	23.06.1997
JIB Overseas Holdings Limited	23.06.1997
JIB UK Holdings Limited	23.06.1997

Past directorships held during past five years:	Resigned
Lloyd Thompson Limited	01.04.1997

IBRC Number: 1111796