

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

02603767

Company Name in full

Craven and Partners Holdings Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	1	2	2	0	0
			8			

Day	Month	Year
2	5	0
		3

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)

Samuel Andrew James

Surname

Love

Previous forename(s)

Previous surname(s)

Usual residential address

Fairfields, 109 Coxtie Green Road, Pilgrims Hatch

Post town

Brentwood Postcode CM14 5PS

County / Region

Essex Country England

† Nationality

British † Business occupation Chartered accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten signature] Date 30.12.08

A director, secretary etc must sign the form below.

Signed

[Handwritten signature] Date 30.12.08

(**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.

Company Secretariat, Jardine Lloyd Thompson Group
plc, 6 Crutched Friars, London, EC3N 2PH
Tel
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 DX 235 Edinburgh
for companies registered in Scotland



Company Number

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† 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.



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

02603767

Company Name in full

Craven and Partners Holdings Limited

Name

Samuel Andrew James Love

Company Name	Resignation
Jardine Lloyd Thompson UK Holdings Limited	01/05/2004
Jardine Lloyd Thompson UK Limited	01/05/2004
JLT Corporate Risks Limited	01/05/2004
JLT Reinsurance Brokers Limited	01/01/2007
JLT Risk Solutions Limited	01/11/2006
Lloyd & Partners Limited	
Nicolls Pointing Coulson Limited	21/08/2007
Pulford Winstone & Tennant Limited	21/08/2007
Thomas Winter Insurance (Schemes) Limited	01/05/2004