

288a

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

Company Number **0002947508**

Company Name in full **Equity Red Star Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day **22** Month **06** Year **98**
 †Date of Birth Day **02** Month **09** Year **61**

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)

Michael George

Surname

Dawson

Previous Forename(s)

Previous Surname

Usual residential address

14 Kyrle Road

Post town

LONDON

Postcode

SW11 6AZ

County / Region

Country

United Kingdom

† Nationality

British

†Business occupation

Lloyd's Underwriter

† Other directorships (additional space overleaf)

(See continuation sheet).

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

* Voluntary details.
† Directors only.

Consent Signature

Michael Dawson

Date

25/6/98

A director, secretary etc must sign the form below.

Signed

Jim Ross

Date

25/6/98

(**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

<Insert Presentor Details Here>



A19 *A706Y7DT* 416
 COMPANIES HOUSE 26/06/98

When you have completed and signed the form please send it to
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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† Directors only.

† Other directorships

Current Directorships for Mr Michael George Dawson

Christopherson Heath Group Limited

Christopherson Heath Limited

Cox Agency Holdings Limited

Cox Dedicated Corporate Member Limited

Cox Insurance Holdings PLC

Cox Managing Agency Limited

Cox Underwriting Services Limited

L G Cox & Co Ltd

Pool Reinsurance (Nuclear) Limited

KNOLL INVESTMENTS LTD.

Past Directorships for Mr Michael George Dawson

Cox Energy & Marine Limited (17-Feb-1998)

Cox Newton & Harman Limited (17-Feb-1998)

NUCLEAR NAME AT LLOYD'S LTD (6/6/95)

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.