

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

APPOINTMENT of director or secretary

OLUMBOOD DISCRE	apitais.	or particulars (use Form 2000))			
CHWP000	Company Number	36142			
Coi	mpany Name in full	The Medical Protection Society Limited			
	Date of appointment	Day Month Year Day Month Year 0 8 0 6 2 0 0 5 Birth 1 0 1 0 1 0			
Appointment form	Appointment as director				
Notes on completion appear on reverse.	*Style / Title Forename(s)				
***	Surname	Favier			
	Previous Forename(s) ** Usual residential	Previous Surname(s)			
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	address Post town	3-Sydney Villas, Sydney Mace I Sydney Villas, Sydney Hill			
		CORK Postcode —			
723B of the Companies Act 1985	County / Region †Nationality	TRISH †Business occupation CIEN FRACTION			
(a	†Other directorships dditional space overleaf) Consent signature	I consent to act as ** director / sacretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	Omon Kay! Date 26.605			
information in the t	to give any contact	(**a director / secretary / administrator / administrativo-receiver / receiver manager / receive r) Christine Chadwick			
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 *APC **AEY3F6S2************************************		The Medical Protection Society Limited, Granary Wharf House, Leeds			
		LS11 5PY Tel 0113 2410704			
		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			

COMPANIES HOUSE Form April 2002

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for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	36142	
† Directors only.	[†] Other directorships	None	

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.