



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number

36142

Company Name in full

THE MEDICAL PROTECTION SOCIETY
LIMITED



* F288AD40 *

| | | | | | | | |
|---------------------|-----|-------|------|-----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | † Date of Birth | Day | Month | Year |
| | 15 | 05 | 1996 | | 7 | 7 | 38 |

Appointment form

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

BA

FCA

Notes on completion appear on reverse.

Forename(s)

MARTIN KUSH TEMPLE

Surname

FAIRBURN

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

HEASH FARMHOUSE, HEASH LANE

Post town

Godalming

Postcode

GU7 1UN

County / Region

SURREY

Country

UK

† Nationality

British.

† Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

St Hilary's School Trust Limited

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

Consent signature

[Signature]

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.5.1996

** 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.

Dr R N Palmer, Medical Director & Secretary
The Medical Protection Society
50 Hatten Street, London W1N 0DE

Tel 0171 637 0541

DX number 42736 DX exchange Oxford Circus North

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



A03 *AR5JPLNM* 214
COMPANIES HOUSE 18/05/96

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