



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

36142

Company Name in full

The Medical Protection Society Limited

Date of
appointment

Day Month Year
1 6 1 0 2 0 0 7

†Date of
Birth

Day Month Year
1 7 0 6 1 9 5 4

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

Notes on completion
appear on reverse

Forename(s)

Anthony Denzil

Surname

Mason

Previous
Forename(s)

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
723B of the
Companies Act 1985

†† Usual residential
address

2 The Causeway

Post town

Sutton

Postcode

SM2 5RS

County / Region

Surrey

Country

UK

†Nationality

British

†Business occupation

Chief Executive

†Other directorships
(additional space overleaf)

MPS Risk Solutions Limited, MPI(London) Ltd,

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

AD Mason

Date

A director, secretary etc must sign the form below.

Simon King

Date

16/10/07

You do not have to give any contact
information in the box opposite but if you
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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Christine Chadwick, MPS Ltd, Granary Wharf House, Leeds, LS11 5PY

Tel 0113 2410 704

DX number 12059

DX exchange Leeds 1

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A51

19/10/2007

9

COMPANIES HOUSE

rgc

Company Number

36142

† Directors only

† Other directorships

Modernt Protection Society Ltd
MPS Risk Consalting Ltd
Dental Protection Ltd

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