

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

Company Number **90372**

Company Name in full **Guardian Direct Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
01 07 99

†Date of Birth Day Month Year
02 03 53

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Andrew Charles

Surname

Homer

Previous Forename(s)

Previous Surname

Usual residential

3 Summerswood Close

Kenley Lane

Post town

Kenley

Postcode

CR8 5EY

County / Region

Surrey

Country

England

† Nationality

British

†Business occupation

Company Director

† 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

[Signature]

Date

6.7.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8.7.99

(*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



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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 Andrew Charles Homer**ASA Insurances Services Limited****Laurel Grange Management Limited****Motor Insurers' Bureau****Motor Insurers' Information Centre****Past Directorships for Andrew Charles Homer****Abbey National General Insurance Services Limited (07-May-1997)****Breakcroft Leasing Limited (03-Jul-1998)****Commercial Union Asset Finance (No 1) Limited (03-Jul-1998)****Commercial Union Asset Finance (No 2) Limited (03-Jul-1998)****Commercial Union Financial Services Limited (31-Dec-1997)****Commercial Union Risk Management Limited (03-Jul-1998)****Commercial Union Underwriting Limited (03-Jul-1998)****Commercial Union Vehicle Finance Limited (03-Jul-1998)****CU Driveplan Limited (26-May-1995)****Fleet Motor Management (Finance) Limited (03-Jul-1998)****Fleet Motor Management Limited (03-Jul-1998)****Fleetman Limited (04-Aug-1995)****FMM (Fleet Consultants) Limited (29-Feb-1996)****FMM (Holdings) Limited (03-Jul-1998)****FMM (International) Limited (29-Dec-1995)****FMM (Management Services) Limited (29-Dec-1995)****FMM (No 1) Limited (03-Jul-1998)****FMM Carefree Motoring Plan Limited (26-May-1995)****FMM Computer Consultants Limited (29-Dec-1995)****FMM Group Limited (03-Jul-1998)****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.

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† Other directorships

FMM Special Risks Limited (03-Jul-1998)**Hibernian Insurance UK Limited (03-Jul-1998)****Inside Track Automotive Limited (29-Feb-1996)****Inside Track Limited (28-Feb-1996)****Inside Track Marketing Limited (28-Feb-1996)****NOTES**

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