

PC SHARE REGISTER

plus

Ver.7.120.5.108

288a

Please complete in typescript, or
in bold black capitals.

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

CHFP013

Company Number

149526

Company Name in full

Sterling Hamilton Wright Limited

Date of
appointment

Day Month Year

0 1 1 2 2 0 0 4

Day Month Year

Date of
Birth

2 1 1 0 1 9 4 5

Appointment form

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME * Style / Title

Mr

* Honours etc

Forename(s)

John Robert

Surname

Crisford

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
732B of the
Companies Act 1985

Usual residential
address

21 Meadway, Southgate

Post town

London

Postcode

N14 6NY

County / Region

Country

UK

Nationality

British

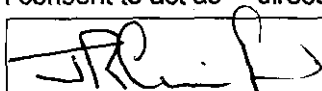
Business occupation

Insurance Broker

Other directorships
(additional space overleaf)

- see continuation sheet

Consent signature



Date

8/12/04

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.



Date

29.12.04

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

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.

The Company Secretary The Folgate Partnership Limited

Folgate House, 26-28 Pembroke Road Sevenoaks Kent

TN13 1XR

Tel

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

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

A35
COMPANIES HOUSE0192
30/12/04

Form April 2002

Company Number

149526

Directors only.

Other directorships

see attached

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.

Name: JOHN ROBERT CRISFORD
Nationality: BRITISH
Latest Address: 21 MEADWAY
SOUTHGATE
LONDON
Postcode: N14 6NY

Date of Birth: 21/10/1945

DIRECTOR
Occupation: INSURANCE BROKER
Company Number: 00196403
Company Name: MEDICAL GENERAL INSURANCE ASSOCIATION
LIMITED
Dissolved

DIRECTOR
Occupation: INSURANCE BROKER
Company Number: 01103684
Company Name: LOWNDES LAMBERT MULTI-NATIONAL RISKS
LIMITED
Dissolved

DIRECTOR
Occupation: INSURANCE BROKER
Company Number: 02139006
Company Name: CHANDLER FINANCIAL SERVICES LIMITED
Dissolved

DIRECTOR
Occupation: INSURANCE BROKER
Company Number: 01174686
Company Name: LOWNDES LAMBERT CORPORATE VENTURES
LIMITED
Dissolved

DIRECTOR
Occupation: INSURANCE BROKER
Company Number: 02544215
Company Name: MICHAEL BETTS & PARTNERS LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Dissolved: 29/08/2000
INSURANCE BROKER
02107081
CHANDLER HARGREAVES (BLOODSTOCK) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Dissolved: 12/09/2000
INSURANCE BROKER
00151408
CHANDLER HARGREAVES (EAST ANGLIA) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Dissolved: 29/08/2000
INSURANCE BROKER
00705950
CHANDLER PENSION TRUSTEES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Dissolved: 14/11/2000
INSURANCE BROKER
00282439
LOWNDES LAMBERT (HOME) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Dissolved: 21/11/2000
INSURANCE BROKER
00853284
LOWNDES LAMBERT (SOUTHERN) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Dissolved: 19/02/2002
INSURANCE BROKER
01153396
LOWNDES LAMBERT STRUCTURED SETTLEMENTS
LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Dissolved: 29/08/2000
INSURANCE BROKER
00529658
LOWNDES LAMBERT U.K. (HOLDINGS) LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/10/1995

Dissolved: 26/02/2002

INSURANCE BROKER

02003226

STUART E SWIFT LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/10/1995

Dissolved: 01/09/2000

INSURANCE BROKER

SC029187

LOWNDES LAMBERT (SCOTLAND) LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/10/1995

Dissolved: 01/09/2000

INSURANCE BROKER

SC062067

THOMSON LAWTHORP LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 31/01/1997

Dissolved: 26/02/2002

INSURANCE BROKER

01132405

HARRIS MCCLELLAND LIFE & PENSIONS
CONSULTANTS LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 31/01/1997

Dissolved: 19/02/2002

INSURANCE BROKER

01130493

HARRIS PHILLIPS & PARTNERS LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 12/05/1998

Dissolved: 29/08/2000

INSURANCE BROKER

02532648

SHERATON INVESTMENTS PARTNERSHIP LIMITED

Dissolved

DIRECTOR

Occupation:

Appointed: 12/05/1998

Dissolved: 19/02/2002

INSURANCE BROKER

Company Number: 02532709
Company Name: SHERATON INVESTMENTS PARTNERSHIP
(CHELMSFORD) LIMITED
Dissoived

DIRECTOR
Appointed: 29/11/1993
Resigned: 31/01/1995
Occupation: INSURANCE BROKER
Company Number: 01233962
Company Name: LOWNDES LAMBERT MARINE CONSULTANTS
LIMITED
Active

DIRECTOR
Appointed: 30/11/1994
Resigned: 06/11/1995
Occupation: INSURANCE BROKER
Company Number: 01671036
Company Name: KININMONTH LAMBERT FAR EAST LIMITED
Active

DIRECTOR
Appointed: 30/11/1994
Resigned: 06/11/1995
Occupation: INSURANCE BROKER
Company Number: 01115054
Company Name: KININMONTH LAMBERT EUROPE LIMITED
Active

DIRECTOR
Appointed: 30/11/1994
Resigned: 01/05/1996
Occupation: INSURANCE BROKER
Company Number: 01211848
Company Name: LONNS LIMITED
Active

DIRECTOR
Appointed: 16/10/1995
Resigned: 06/06/2001
Occupation: INSURANCE BROKER
Company Number: 01174301
Company Name: HEATH LAMBERT FINANCIAL RESOLUTIONS LIMITED
Active

DIRECTOR
Appointed: pre 31/08/1992
Resigned: 28/03/2002
Occupation: INSURANCE BROKER
Company Number: 01199129
Company Name: HEATH LAMBERT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Resigned: 01/10/2004
INSURANCE BROKER
01202554
BROADLAND INSURANCE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Resigned: 01/10/2004
INSURANCE BROKER
02398361
NOREX HEALTHCARE SERVICES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Resigned: 01/10/2004
INSURANCE BROKER
02620035
TEAMSPORT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/1993
Resigned: 01/10/2004
INSURANCE BROKER
01994189
E. W. CENTRAL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Resigned: 01/10/2004
INSURANCE BROKER
01057985
WHITELEY HENSHAW HINDLE (HOLDINGS) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 15/11/1993
Resigned: 01/10/2004
INSURANCE BROKER
00939683
LOWNDES LAMBERT CREDIT AND POLITICAL RISKS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/10/1995
Resigned: 01/10/2004
INSURANCE BROKER
00566659
LOWNDES LAMBERT (NORTHERN) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 26/08/1994

Resigned: 01/10/2004

INSURANCE BROKER

00257698

WATTS WATTS LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/10/1995

Resigned: 01/10/2004

INSURANCE BROKER

00354178

J T BARBER & SON (CHELFORD) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 27/01/1997

Resigned: 01/10/2004

INSURANCE BROKER

00772217

HEATH LAMBERT CONSULTING LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 28/07/2000

Resigned: 01/10/2004

INSURANCE BROKER

00386965

FENCHURCH FINANCIAL SERVICES LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/10/1995

Resigned: 01/10/2004

INSURANCE BROKER

01058052

WHITELEY HENSHAW HINDLE (INVESTMENT MANAGERS) LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 16/10/1995

Resigned: 01/10/2004

INSURANCE BROKER

00508367

CHANDLER LAMBERT FINANCIAL SERVICES LIMITED

Active

DIRECTOR

Occupation:

Appointed: 16/10/1995

Resigned: 01/10/2004

INSURANCE BROKER

Company Number: 02643837
Company Name: JHM (DEVON) LIMITED
Active

DIRECTOR
Appointed: 16/10/1995
Resigned: 01/10/2004
Occupation: INSURANCE BROKER
Company Number: 00678803
Company Name: CHANDLER HARGREAVES LIMITED
Active

DIRECTOR
Appointed: pre 11/10/1992
Resigned: 01/10/2004
Occupation: INSURANCE BROKER
Company Number: 00726652
Company Name: LOWNDES LAMBERT RISK MANAGEMENT LIMITED
Active

DIRECTOR
Appointed: 16/10/1995
Resigned: 01/10/2004
Occupation: INSURANCE BROKER
Company Number: 01188715
Company Name: AQUACULTURAL INSURANCE SERVICE LIMITED(THE)
Active

DIRECTOR
Appointed: pre 11/10/1992
Resigned: 01/10/2004
Occupation: INSURANCE BROKER
Company Number: 00499725
Company Name: LAMBERT FENCHURCH UK GROUP LIMITED
Active

DIRECTOR
Appointed: 30/11/1994
Resigned: 01/10/2004
Occupation: INSURANCE BROKER
Company Number: 02112930
Company Name: SPORTSCARE LIMITED
Active

DIRECTOR
Appointed: 16/10/1995
Resigned: 01/10/2004
Occupation: INSURANCE BROKER
Company Number: 01437368
Company Name: LOWNDES LAMBERT HELLAS LIMITED
Active

DIRECTOR
Appointed: 04/07/1994
Resigned: 01/10/2004
Occupation: INSURANCE BROKER
Company Number: 00835800
Company Name: WHITELEY HENSHAW HINDLE LIMITED
Active