

# 288a

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

Company Number **149786**

Company Name in full **Trade Indemnity plc**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
 01 01 98

†Date of Birth Day Month Year  
 02 02 46

### Appointment form

Notes on completion appear on reverse.

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

Forename(s)

Jean Edmond

Surname

Lanier

Previous Forename(s)

Previous Surname

Usual residential address

5 Square Lamartine

Post town

75 116 Paris

Postcode

County / Region

Country

France

† Nationality

French

†Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

\* Voluntary details.  
† Directors only.

Consent Signature

X

*[Signature]*

X

Date

07/01/98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

Signed

*[Signature]*

Date

02/01/98

(\*\*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

April Stanfield  
 Trade Indemnity plc  
 1 Canada Square  
 London E14 5DX  
 Telephone: 0171 860 2921  
 Tel: 0171 860 2921



A18 \*ARZVP20A\* 651  
 COMPANIES HOUSE 08/01/98

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**

**Company Number****149786**

† Directors only.

† Other directorships

**Current Directorships for Mr Jean Edmond Lanier****American Credit Indemnity Company****Fondation Les Amis de l'Arche****France Essor****Societe Francaise d'Assurance Credit****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.