

# 288a

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

Company Number **295258**

Company Name in full **Orion Personal Insurances Limited**



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

Date of appointment Day Month Year  
 01 08 99

†Date of Birth Day Month Year  
 02 03 53

### 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

\*Honours etc **FCII**

Forename(s)

**Andrew Charles**

Surname

**Homer**

Previous Forename(s)

**Andrew Charles**

Previous Surname

**Homer**

Usual residential address

**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

*Andrew Homer*

Date

**17 AUG 1999**

A director, secretary etc must sign the form below.

Signed

*Andrew Homer*

Date

**20 AUG 1999**

(\*\*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

**Mrs K J McKay**  
**Legal & Secretariat**  
**Guardian Royal Exchange plc**  
**Civic Drive**  
**Ipswich**  
**IP1 2AN**  
**Direct Telephone: 01473 202373**  
**Direct Fax: 01473 202376**



**A42** \*AP19IJ5F\* **580**  
**COMPANIES HOUSE 24/08/99**

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****295258**

† 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****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.

**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)**

**Company Number****295258**

† Directors only.

† 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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