

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
13	08	96

† Date of birth

Day	Month	Year
01	02	48

**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

\*Honours etc

A.C.I.I.

Notes on completion  
appear on reverse.

Forename(s)

Andrew Michael

Surname

Omljanczyk

Previous Forename(s)

Previous Surname

Usual residential address

Tall Trees,

Kidmore Lane,

Post town

Sonning Common,

Postcode

RG4 9SH

County / Region

Oxon

Country

† Nationality

British

† Business occupation

Director, UK Division, Guardian INS. LTD.

† Other directorships

(See continuation sheet)

Consent Signature

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

AMO

Date

19 August 1996

A director, secretary etc must sign the form below.

Signed

JRWA

Date

3.9.96

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

Legal &amp; Secretariat

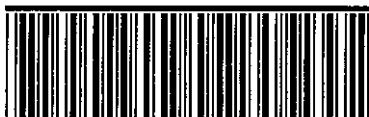
Guardian Royal Exchange plc  
 Civic Drive  
 Ipswich  
 IP1 2AN

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.



A17 \*A4LZVOUB\* 693  
 COMPANIES HOUSE 10/09/96

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

**Other Current Directorships**

Motor Insurers' Bureau

**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 preceded 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.