

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

297801

Company Name in full

Walmsleys Insurance Brokers Limited

Date of
appointment

Day	Month	Year
0	9	1
2	0	0
2		

†Date of
Birth

Day	Month	Year
0	9	1
1	1	1
9	6	2

Appointment form
Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Peter Joseph

Surname

Halpin

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Fenisccliffe, Long Moss Lane

Post town

New Longston

Postcode

PR4 4XN

County / Region

Preston

Country

England

† Nationality

British

† Business occupation

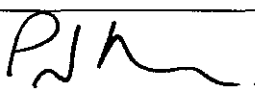
Director

† Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

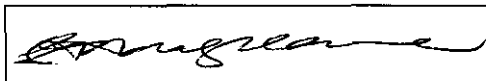


Date

09.12.2002

A director, secretary etc must sign the form below.

Signed



Date

09.12.2002

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

v-lex limited

Ivy House, Gateford Road, Gateford, Worksop, Notts S81 8AE

Tel 01909 544000

DX number N/A

DX exchange N/A

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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.



A10
COMPANIES HOUSE

0062
30/01/03

Form revised July 1999

Company Number

858800

† Directors only.

† Other directorships

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.

Walmsleys Insurance Brokers Limited
Company No: 297801

Other directorships for Peter Joseph Halpin:

<i>Company Name</i>	<i>Number</i>
Colonnade Insurance Brokers Limited	909558
Drivers Legal Protection Limited	4207073
GIK Limited	1535435
John Buckingham (Insurance Services) Limited	1033743
JS Realization Number Nine Limited	1093474
Lifepeak Limited	4079707
Quickjay Limited	1929458
Swinton Denton Limited	1232766
Swinton Group Limited	756681
Swinton Properties Limited	1770899
Swinton Holdings Limited	1741892
Swinton (South) Limited	1247540
Swinton The Impartial Advice Company Limited	4207062
The Impartial Advice Company Limited	4207014
Walmsley Williams Limited	858800