



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

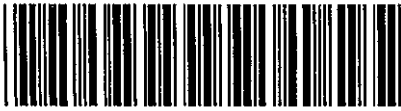
Appointment of director or secretary

Company Number

297801

Company Name in full

WALMSLEYS INSURANCE BROKERS LIMITED



* F 288AE60 *

Date of Appointment	Day	Month	Year	+ Date of Birth	Day	Month	Year
	03	12	1996		N/A		

Appointment form

Appointment as
director

☐

as secretary

☒

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

*Style/Title

MR

*Honours etc

NAME

Forename(s)

PHILLIP ROY

Surname

WILLIAMS

Notes on completion
appear on next page.

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NORTHRIDGE, LEYLAND MILL LANE

Post town

WIGAN

Postcode

WN1 2SA

County / Region

LANCS

Country

+Nationality

N/A

+Business occupation

N/A

+Other directorships
(additional space next page)

N/A

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

Consent signature

Date

9.12.96

A serving director, secretary etc must sign the form below.

Signed

Date

9.12.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,

WIGAN, LANCS, WN1 2TB

Tel 01942-241103

DX number

DX exchange



A21 *AG2TDRH6* 682
COMPANIES HOUSE 14/12/96

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Company Number 297801

†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 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.