

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

297801

Company Name in full

WALMSLEYS INSURANCE BROKERS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
0 1 0 1 2 0 0 1

† Date of
Birth

Day Month Year
1 9 0 9 1 9 6 0

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

JANE

Surname

DENHAM

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

1 South View, Pendlebury Lane, Haigh

Post town

Wigan

Postcode

WN2 1LT

County / Region

Greater Manchester

Country

England

† Nationality

English

† Business
occupation

Director

† Other directorships
(additional space next page)

None

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

Consent signature

Date

5.1.01

A director, secretary etc must sign the form below.

Signed

Date

5.1.01

(**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 Tel: 01942 241103
Fax: 01942 825689

DX number

DX exchange

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

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



A28 0179
COMPANIES HOUSE 01/03/01
NEW 0014
COMPANIES HOUSE 14/02/01

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 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.