



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

00474796

Company Name in full

International Reinsurance Brokers Limited

Date of  
appointment

Day Month Year  
2 2 1 1 2 0 0 6

† Date of  
Birth

Day Month Year  
2 6 1 2 1 9 5 7

### 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

Notes on completion  
appear on reverse.

Forename(s)

John William James

Surname

Spencer

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

8 Bushwood Road  
Kew

Post town

Richmond

Postcode TW9 3BQ

County / Region

Surrey

Country

† Nationality

British

† Business occupation

Insurance Broker

† Other directorships  
(additional space overleaf)

See continuation sheet

Consent signature

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

22/11/06

A director, secretary etc must sign the form below.

Signed

J. J. F. Hills

Date

06/12/2006

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

Mr J.J.F. Hills, Company Secretary

BMS Associates Limited, Latham House, 16 Minories

London EC3N 1AX

Tel

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, CF14 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

SATURDAY



A25 09/12/2006 556  
COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

**Company Number**

00474796

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number: 1

**Company** International Reinsurance Brokers Limited

00474796

**Director** John William James Spencer

Angerstein Fund Limited  
Baceman Limited  
Ballantyne McKean & Sullivan Limited  
BankServe Insurance Services Limited  
BMS Affinity International Limited  
BMS Associates Limited  
BMS Bermuda Limited  
BMS Chapman Stevens Limited  
BMS Clarke Limited  
BMS Employee Trust Limited  
BMS Facultative Limited  
BMS Financial Holdings Limited  
BMS Greenstock Limited  
BMS Group Limited  
BMS Harris & Dixon Insurance Brokers Limited  
BMS Harris & Dixon Limited  
BMS Harris & Dixon Marine Limited  
BMS Harris & Dixon Reinsurance Brokers Limited  
BMS HEALTHCARE CONSULTANTS LIMITED  
BMS International Intermediaries Limited  
BMS Investments Limited  
BMS LMX Holdings Limited  
BMS LMX Limited  
BMS Management Services Limited  
BMS Marine Reinsurance Services Limited  
BMS Millsmith Limited  
BMS Re Limited  
BMS Special Benefits Limited  
BMS Special Risk Services Limited  
BMS Trustee Company Limited  
BMS Trustee Services Limited  
BMS Ventures Limited  
Chapman Stevens Limited  
Enfranchise 391 Limited  
Feesure Limited  
H.D. Holdings Limited  
Hatlam Limited  
Independent School Fees Advisers Limited  
J. Trevor Mortleman & Poland (Insurance Holdings) Limited  
Jansen & Hastings Intermediaries Limited  
JTMP Holdings Limited  
Kingsway House Limited  
Latham House Nominees Limited  
MHM (Latham House) Limited  
Miller Smith Life and Pensions Limited  
Millsmith Personal Insurance Limited  
Minova Enterprises Limited  
Skysure (Motor) Limited  
Underwriting Facilities Limited