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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00610079

Company Name in full

Markfield Insurance Brokers Limited

Date of
appointment

Day Month Year

3 1 1 2 2 0 0 3

†Date of
Birth

Day Month Year

1 0 1 0 1 9 5 9

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Richard Francis

Surname

TAPP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

33 Station Road
Earls Barton

Post town

Northampton

Postcode

NN6 0NT

County / Region

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

RFT L Tapp

Date 31.12.2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 31.12.2003

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

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.

Clarks

One Forbury Square, The Forbury, Reading, RG1 3EB

Ref: MV/AA

Tel 0118 958 5321

DX number DX 54700

DX exchange Reading 2

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



A36
COMPANIES HOUSE

0337
08/01/04

Laserform International 6/02

Company Number

† 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.

**Additional Directorship
For
Richard Tapp**

Aldward Limited
Carillion Construction Building Limited
Carillion Construction Major Projects (Scotland) Limited
Carillion Earthmoving Limited
Carillion Group Limited
Carillion Holdings Limited
Carillion International (Civil Engineering) Limited
Carillion Pension Plan Trustees Limited
Carillion Pension Trustees Limited
Carillion Pensions Limited
Carillion Professional Services Management Limited
Churchward Residential Limited
Crown House A.M.T. Limited
Crown House Engineering (Scotland) Limited
Eastbourne Harbour Company Limited
Emieco Instrumentation Limited
Exterior Limited
Highway Construction Limited
Pasco Construction Management Limited
PRT (Swindon) Limited
Sovereign Harbour Limited
Sovereign Harbour Marina Limited
Sovereign Harbour Waterfront Holdings Limited
Stephenson Energy Limited
Structuresave Limited
Wakeremote Limited