



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

613 259

Company Name in full

NORMAN INSURANCE COMPANY LIMITED



F288A018

Date of appointment Day Month Year
11 10 97

†Date of Birth Day Month Year
18 02 38

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

X MR

*Honours etc

X

Notes on completion appear on reverse.

Forename(s)

X BARRY MALCOLM

Surname

X HULBERT

Previous Forename(s)

X

Previous Surname(s)

X

Usual residential address

X THE PADDOCKS LOWER HAZEL

Post town

X RUGGWAY

Postcode

X BS35 3QR

County / Region

X BRISTOL

Country

X UK

†Nationality

X BRITISH

†Business occupation

X INSURANCE CONSULTANT

†Other directorships (additional space overleaf)

X MOTOR CYCLE DIRECT INSURANCE SERVICES LTD

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

Consent signature

X Barry Hulbert

Date

X 11 OCTOBER 1997

* Voluntary details.
† Directors only.

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

Signed

X Steve Whittaker

Date

X 10/March 98

** Please delete as appropriate

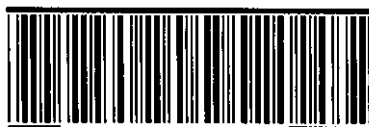
(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

STEVE WHITTAKER - COMPANY SECRETARY
NORMAN INSURANCE CO LTD, NORMAN PLACE
READING RG1 8DA Tel 0118 925 8826

DX number

DX exchange



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COMPANIES HOUSE 11/03/98

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

Company Number

613259

† Directors only.

† Other directorships

MOTOR CYCLE DIRECT LTD

LYMAN & HANLEY INSURANCE SERVICES LTD

HILL HOUSE HAMMOND INSURANCE SERVICES

LTD (RESIGNED 1991)

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.