

Please complete in typescript, or in bold black capitals.

WE HEREBY CERTIFY THIS DOCUMENT TO BE A TRUE COPY OF THE ORIGINAL

COBBETTS LLP

**58 MOSLEY STREET** MANCHESTER M2 3HZ

## APPOINTMENT of director or secretary

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

CHFP025		5. paradadi 5 (455 / 5/// 2555))
<del>J</del>	Company Number	00616245
C	ompany Name in full	EQUITY BROKING MANAGEMENT LIMITED
		Day Month Year Day Month Year
	Date of appointment	1
form	nt Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
lotes on completion appear on reverse.	Forename(s)	PETER JOSEPH
	Surname	HAPLIN
Tick this box if to ddress shown is a ervice address for ee beneficiary of a onfidentiality Ord ranted under the rovisions of section 23B of the ompanies Act 198	Previous Forename(s)	Previous Surname(s)
	address tt	FENISCLIFFE, LONG MOSS LANE NEW LONGTON
	Don't town	PRESTON Postcode PR4 4XN
	County / Region	LANCASHIRE Country UK
		† Business occupation DIRECTOR
	† Other directorships (additional space overleaf)	consent to act as ** director / *** of the above named company
Voluntary details	Consent signature	Date 08/01/2009
Directors only. Delete as approp	iate ,	A director, secretary etc must sign the form below.
	Signed	Date 08/01/2009
	<del></del>	** a director / X909990X/ XXXXXXXXXXXXXXXXXXXXXXXXXXX
formation in the box opposite but if you		Cobbetts LLP 58 Mosley Street Manchester

Yo 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.

06/02/2009 COMPANIES HOUSE

M2 3H2

DX number DX 14374

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 0845 404 2404

DX exchangeManchester 1

s ti C

## PERSONAL APPOINTMENTS



Go Back

Name:

PETER JOSEPH HALPIN

Nationality:

**BRITISH** 

Latest Address:

FENISCLIFFE LONG MOSS LANE

**NEW LONGTON** 

**PRESTON** 

**LANCS** 

Postcode:

PR4 4XN

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

09/11/1962

Appointments: Current: 25 / Resigned: 4 / Dissolved: 0

To view company details, click on the appropriate company number. Click **HERE** to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 23/03/1994

Occupation:

**ACCOUNTANT** 

Company Number:

00756681

Company Name:

SWINTON GROUP LIMITED

Active

**DIRECTOR** 

Appointed: 20/05/1999

Occupation: Company Number: DIRECTOR

**Company Name:** 

01929458 **QUICKJAY LIMITED** 

Active

**DIRECTOR** 

Appointed: 08/02/2000

Occupation:

DIRECTOR

Company Number:

01770899

**Company Name:** 

SWINTON PROPERTIES LIMITED

Active

**DIRECTOR** 

Appointed: 04/01/2001

Occupation:

DIRECTOR

**Company Number:** 

04079707

**Company Name:** 

LIFEPEAK LIMITED

Active

DIRECTOR

Appointed: 12/07/2001

Occupation:

DIRECTOR 01741892

Company Number: Company Name:

SWINTON (HOLDINGS) LIMITED

Active

DIRECTOR

Appointed: 28/05/2002

Occupation:

**ACCOUNTANT** 

Company Number:

01232766

**Company Name:** 

SWINTON (DENTON) LIMITED

Active

**DIRECTOR** 

Appointed: 29/05/2002

Occupation:

**ACCOUNTANT** 

**Company Number:** 

00909558

Company Name:

COLONNADE INSURANCE BROKERS

Active

**DIRECTOR** 

Occupation:

**Company Number:** 

Company Name:

Appointed: 11/07/2002

DIRECTOR 01093474

CALL I FOR INSURANCE SERVICES ON 0800 1235789

DRIVERS LEGAL PROTECTION LIMITED

LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Active

Appointed: 11/07/2002

Appointed: 11/07/2002 DIRECTOR

DIRECTOR 04207073

01535435 Company Number: **Company Name:** G.I.K.LIMITED

Active

**DIRECTOR** 

DIRECTOR

Occupation:

Occupation:

Company Number:

**Company Name:** 

Appointed: 11/07/2002

DIRECTOR 01033743

JOHN BUCKINGHAM (INSURANCE SERVICES) LIMITED

Active

**DIRECTOR** 

Occupation: **Company Number:** 

Company Name:

Appointed: 11/07/2002

DIRECTOR 01247540

SWINTON (SOUTH) LIMITED

Active

**DIRECTOR** 

Occupation: **Company Number:** 

Company Name:

Appointed: 11/07/2002

DIRECTOR 04207062

SWINTON THE IMPARTIAL ADVICE COMPANY LIMITED

Active

DIRECTOR

Occupation:

Company Number:

Company Name:

Appointed: 11/07/2002

DIRECTOR 04207014

THE IMPARTIAL ADVICE COMPANY LIMITED

Active

**DIRECTOR** 

Occupation: Company Number:

Company Name:

Appointed: 09/12/2002

DIRECTOR 00858800

WALMSLEY WILLIAMS LIMITED

Active

**DIRECTOR** 

Occupation:

**Company Number:** Company Name:

Appointed: 09/12/2002

DIRECTOR 00297801

WALMSLEYS INSURANCE BROKERS LIMITED

Active

DIRECTOR

Appointed: 08/12/2003

Occupation: Company Number: Company Name:

DIRECTOR 03861384

FAIRFIELD INSURANCE SERVICES LIMITED

Active

**DIRECTOR** 

Occupation:

**Company Number: Company Name:** 

Appointed: 31/12/2006

DIRECTOR 03899738 **ITS4ME PLC** 

Active

**DIRECTOR** 

Occupation:

Company Number:

**Company Name:** 

Appointed: 17/07/2007

DIRECTOR 04380883

**ROCKFORD GROUP LIMITED** 

Active

DIRECTOR

Occupation: **Company Number:** 

**Company Name:** 

Appointed: 17/07/2007

DIRECTOR 04028670

ROCKFORD INSURANCE BROKERS LIMITED

Active

**DIRECTOR** 

Occupation: **Company Number:** 

**Company Name:** 

Appointed: 10/12/2007

DIRECTOR 03702575

ANDINSURE LIMITED

Active

**DIRECTOR** 

Occupation: **Company Number:** 

**Company Name:** 

Appointed: 10/12/2007

DIRECTOR 04727928

CAF HOLDINGS LIMITED

Active

**DIRECTOR** 

Occupation: **Company Number:** 

**Company Name:** 

Appointed: 10/12/2007

DIRECTOR 05876964

CATTERALL INSURANCE SERVICES LIMITED

Active

**DIRECTOR** 

Occupation: **Company Number:** 

**Company Name:** 

Appointed: 20/12/2008

DIRECTOR 03497078

D.W.P. INSURANCE SERVICES LIMITED

Active

DIRECTOR

Occupation: Company Number:

**Company Name:** 

Appointed: 20/12/2008

DIRECTOR 04162458

SAYERS INSURANCE SERVICES LIMITED

Active

**DIRECTOR** 

Appointed: 26/01/2000 Resigned: 18/07/2001 DIRECTOR

Occupation: Company Number:

Company Name:

00784653 MYNSHUL FINANCE LIMITED

Liquidation

**DIRECTOR** 

Appointed: 21/04/2007 Resigned: 11/09/2007

Occupation: **Company Number:**  DIRECTOR 00723274

**Company Name:** 

SIS LIMITED

Active

**DIRECTOR** 

Appointed: 12/09/2007 Resigned: 01/07/2008

Occupation:

DIRECTOR 03965132

Company Number: Company Name:

HUDLAND LIMITED

Active

DIRECTOR

Appointed: 26/01/2000 Resigned: 18/07/2001 Dissolved: 29/11/2008

Occupation:

**DIRECTOR** 

Company Number:

02343139

Company Name:

MYNSHUL GROUP LIMITED

Dissolved

This screen does not include appointments with SE Companies or LLPs.