Package:

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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))

CHFP025		or particulars (use Form 2000))	
CHF 023	Company Number	756582	
Co	mpany Name in full	HOGG ROBINSON SERVICES LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	0.9 0.7 2.0.0.5 †Date of 0.7 0.6 1.9.5.0	
-	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
form	NAME *Style / Title	MR *Honours etc	
Notes on completion appear on reverse.	Forename(s)	ROBERT JAMES	
	Surname	BIRMINGHAM	
	Previous Forename(s)	[
†† Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde		17 BROADWATER CLOSE, WOODHAM	
	. Post town	WOKING Postcode GU21 5TW	
granted under the provisions of section 723B of the	County / Region	SURREY Country UK	
Companies Act 1985	†Nationality	BRITISH TBusiness occupation ACTUARY	
	†Other directorships (additional space overleaf)	!	
* Voluntary details. † Directors only.	Consent signature	Consent to act as ** director / Sexistry of the above named company Date 8/7/2005	
**Delete as appropr	iate	A director, secretary etc must sign the form below.	
	Signed	Date 11 July 2005	
		(** a XXXXXX/ secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
You do not have to give any contact		Clifford Chance Limited Liability Partnership	

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.

Co



COMPANIES HOUSE

0133 **20/07/0**5 nen you have completed and signed the form please send it to the gistrar of Companies at:

Tel 020 7006 1000

DX exchange Canary Wharf 3

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

tor companies registered in Scotland

10 Upper Bank Street

YCE/D2873/00960/JDM

DX number 149120

London E14 5JJ

DX 235 Edinburgh

	Company Number	756582
† Directors only.	†Other directorships	ATTICUS TRUSTEES LIMITED
		ENTEGRIA LIMITED
		WEST BYFLEET GOLF CLUB LIMITED
		HOGG ROBINSON (BENEFIT CONSULTANTS) LIMITED

NOTES

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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.