



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

814782

Company Name in full

DUNCAN POLOCK (INSURANCE BROKERS) LTD



F288A018

Date of appointment Day Month Year 01 03 2001 †Date of Birth Day Month Year 03 12 1969

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)

BENJAMIN DAVID

Surname

CLARKE

Previous Forename(s)

Previous Surname(s)

Usual residential address

46 CROSSWAYS AVENUE

Post town

EAST GRINSTEAD

Postcode

RH19 1HZ

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships (additional space overleaf)

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

Consent signature

B Clarke

Date

1/3/2001

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

B Clarke

Date

1/3/2001

** Please delete as appropriate

(**a 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.

M. K. MARTIN, DUNCAN POLOCK GROUP

SHARDON HOUSE, STATION ROAD EAST, OXTED

SURREY RH8 0CE Tel 0870 777 0020

DX number

DX exchange



A40 COMPANIES HOUSE 0465 02/03/01

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

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 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.