



Please complete in typescript,
or in bold black capitals.

CHFP041

288a

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

Company Number **3329422 814782**

Company Name in full **DUNCAN POCOCK INSURANCE BROKERS LIMITED**

Date of appointment Day Month Year **01 / 10 / 2003** † Date of Birth Day Month Year **17 / 09 / 1956**

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)

KIM IAN

Surname

MARTIN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

LITTLE DENE, 13 MANOR RISE

Post town

MAIDSTONE

Postcode

ME14 4DB

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

1/10/03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

3.10.03

(**a 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.

Attn. Tim Craton, The Folgate Partnership Limited

Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent

TN13 1XR

Tel 0870 908 3200

DX number

DX exchange



A37
COMPANIES HOUSE

0490
04/10/03

Form revised April 2002

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

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 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.

LIST OF APPOINTMENTS OF**KIM IAN MARTIN****Little Dene
13 Manor Rise
Maidstone
Kent ME14 4DB****DOB: 17 September 1956****Nationality: British**

CURRENT APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
Redline Personal Insurance Services Limited	3405831	Secretary	21/07/1997	
Redline Business Insurance Services Limited	3368549	Secretary	09/05/1997	
Lewis Travel UK Public Limited Company	3798229	Secretary	30/06/1999	
Wingate Financial Solutions Limited	3872950	Secretary	08/11/1999	
Martin's Bookkeeping and Accountancy Services Limited	4565240	Secretary	17/10/2002	
Wingate Holdings Limited	4608845	Secretary	04/12/2002	
Duncan Pocock (Holdings) Limited	3329491	Director	19/04/1999	
Wingate Financial Solutions Limited	3872950	Director	08/11/1999	
Byas Mosley Risk Solutions Limited	4688922	Director	18/03/2003	
PAST APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
Passmore International Limited	1605021	Director	Pre 10/05/1991	06/06/2000 (Dissolved)
Duncan Pocock (Insurance Brokers) Limited	814782	Secretary	01/11/2001	10/07/2003
Duncan Pocock (Holdings) Limited	3329491	Secretary	03/03/1997	10/07/2003
Duncan Pocock (Commercial Direct) Limited	3329422	Secretary	03/03/1997	10/07/2003
Passmore International Limited	1605021	Director	Pre 10/05/1991	06/06/2000
Passmore Print Finishers Limited	1417336	Director	Pre 21/10/1991	14/03/2000
Passmore Mailing Services Limited	1676045	Director	Pre 02/05/1992	06/06/2000 (Dissolved)
Duncan Pocock (Holdings) Limited	3329491	Secretary	19/04/1999	10/07/2003
Teledynamics Limited	1839253	Secretary	Pre 14/12/1991	25/05/1993

PAST APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
Teledynamics Limited	1839253	Director	Pre 14/12/1991	25/05/1993
Tovil Realisations Limited	113972	Secretary	31/03/1992	29/10/1993 (Dissolved)
Tovil Realisations Limited	113972	Director	Pre 03/05/1991	29/10/1993 (Dissolved)
Passmore Sheetfed Limited	2483965	Secretary	Pre 03/05/1991	29/10/1993 (Dissolved)
Passmore Sheetfed Limited	2483965	Director	Pre 03/05/1991	29/10/1993 (Dissolved)
Hovefield Realisations Limited	2773004	Secretary	13/01/1993	29/10/1993 (Dissolved)
Hovefield Realisations Limited	2773004	Director	13/01/1993	29/10/1993 (Dissolved)
Passmore Web Offset (St Albans) Limited	1604920	Secretary	Pre 31/03/1992	29/10/1993 (Dissolved)
Passmore Web Offset (St Albans) Limited	1604920	Director	Pre 02/05/1991	29/10/1993 (Dissolved)
Old Askean Sports Ground Limited	259400	Director	Pre 30/11/1991	31/01/1992
Nuffield Web Offset Limited	2898614	Director	21/03/1994	03/01/1995 (Liquidation)