

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number n892968

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| NAME *Style / Title Mr *Honours etc Mr *Honour | | Company Rumber | 0892900 | | | | • | | | | |
|--|---|--|---|---------------------------|---------------|--------|---------|-----|-----|----------|--------|
| Appointment Appointment as director as secretary as secre | Cor | mpany Name in full | Hall & Clarke Insurance Brokers Plc | | | | | | | | |
| Appointment Appointment as director as secretary as secre | | | | | | | | | | | |
| Appointment Appointment as director form NAME *Style / Title Mr Notes on completion appear on reverse. Forename(s) Titick this box if the address shown is a service address shown is a service address for the beneficiary of a County / Region Companies Act 1985 Tother directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature *Voluntary details. † Other directorships (additional space overfleaf) Consent signature * | | | Day Month Y | | . | Day | Month | | Ye | ar | _ |
| Appointment Appointment as director NAME *Style / Title Notes on completion appear on reverse. Forename(s) Sumame Previous Forename(s) **Honours etc Timothy David Sumame Previous Forename(s) **Usual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 228 of the Companies Act 1985 County / Region County / Region County / Region Consent signature *Voluntary details. † Directors only.** **Delete as appropriate You do not have to give any contact information in the box opposite but if you do, it will help Companies Box opposite but if you do not have to give any opposite but if you do not have to give any opposite but | | | 160520 | | Birth | , | l i | 1 | | | J |
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| Surmame Previous Forename(s) Surmame Johnson Previous Forename(s) "Usual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985 County / Region Consent signature "Voluntary details. † Directors only. "Delete as appropriate "Volu 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 but on the provision of sectors. The content information in the you if there is a query on the form but on the provision of the provision of the provision of the provision of the above named company Consent signature Timothy David Previous Surname(s) NURSERY COTTAGE, 3A THE GREEN WESTERHAM Postcode TN16 1AS Country UK SEE ATTACHED LIST 1 consent to act as ** girector / secretary of the above named company A director, secretary etc must sign the form below. "a director / secretary administrator / adminis | | NAME *Style / Title | Mr | *H | onours etc | | | | | | |
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| Towergate Underwriting Group Limited Towergate Underwriting Group Limited A director, secretary etc must sign the form below. A director, secretary etc must sign the form below. (**a director / secretary / administrator / administrator / receiver manager / | * Makanton dotoilo | Consent signature | Till | ول | Dat | e 16 | MA | 4 | 20 | <u></u> | > |
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| information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the | You do not have to give any contact information in the box opposite but if you | | (**a director / eceretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| contact you if there is a query on the | | | Towergate Underwriting Group Limited | | | | | | | | |
| form. The confact information that you | contact you if the | ere is a query on the | 2 County Gate, Staceys Street, Maidstone ME14 1ST | | | | | | | | |
| give will be visible to searchers of the | form. The contact information that you give will be visible to searchers of the public record | | Tel 01622 757454 | | | | | | | | |
| public record DX number DX exchange | | | DX number DX exchange | | | | | | | | |
| 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 | | (中) (中) (中) (() () () () () () () () () () () () (| Registrar of Companies at: | | | | | | | | |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0293

04/06/05

| | Company Number | 0892968 |
|-------------------|----------------------------------|-------------------|
| † Directors only. | [†] Other directorships | SEE ATTACHED LIST |
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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 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 DIRECTORSHIPS OF

TIMOTHY DAVID JOHNSON

Nursery Cottage 3A The Green Westerham Kent TN16 1AS

DOB: 12 December 1967 Nationality: British

| CURRENT DIRECTORSHIPS | Appointed | Resigned |
|--|--|----------|
| Fylde Investment Properties Limited Towergate Underwriting Group Limited Towergate Underwriting Limited Agricultural Insurance Underwriting Agencies Limited Agricultural Insurance Underwriting Agencies Holdings Limited Innpak Limited Bradford & Hatcher Limited Mardon Insurance Brokers Limited Maritime Underwriting Agencies Limited Northern Underwriters Limited Silkscale Limited | 29/08/2001 13/04/2004 13/04/2004 09/07/2004 09/07/2004 09/08/2004 10/08/2004 02/09/2004 02/09/2004 11/03/2005 11/03/2005 | |
| Maritime Underwriting Agencies Limited Northern Underwriters Limited | 02/09/2004 11/03/2005 | |

PAST DIRECTORSHIPS

Lyme Enterprises Limited

Appointed Resigned