



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 0892968

Company Name in full Hall & Clarke Insurance Brokers Plc

Date of appointment Day Month Year 1 6 0 5 2 0 0 5  
†Date of Birth Day Month Year 1 2 1 2 1 9 6 7

### 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) Timothy David

Surname Johnson

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

NURSERY COTTAGE, 3A THE GREEN

Post town

WESTERHAM

Postcode

TN16 1AS

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

*Timothy David Johnson*

Date

16 MAY 2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Colin*

Date

16 MAY 2005

(\*\*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..

Towergate Underwriting Group Limited

2 County Gate, Staceys Street, Maidstone ME14 1ST

Tel 01622 757454

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A42  
COMPANIES HOUSE

0293  
04/06/05

Form April 2002

**Company Number** 0892968

† Directors only.

†Other directorships

SEE ATTACHED LIST

#### 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	29/08/2001	
Towergate Underwriting Group Limited	13/04/2004	
Towergate Underwriting Limited	13/04/2004	
Agricultural Insurance Underwriting Agencies Limited	09/07/2004	
Agricultural Insurance Underwriting Agencies Holdings Limited	09/07/2004	
Innpak Limited	09/08/2004	
Bradford & Hatcher Limited	10/08/2004	
Mardon Insurance Brokers Limited	02/09/2004	
Maritime Underwriting Agencies Limited	02/09/2004	
Northern Underwriters Limited	11/03/2005	
Silkscale Limited	11/03/2005	

**PAST DIRECTORSHIPS**

**Appointed      Resigned**

Lyme Enterprises Limited