

Oyez

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 00950644

Company Name in full Peter Adams (Insurance Brokers) Limited

Date of appointment Day Month Year 0 3 1 1 2 0 0 8
Date of Birth Day Month Year 1 8 0 9 1 9 6 4

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Christopher Michael

Surname

Giles

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

18 The Barton

Post town

Cobham

Postcode

KT11 2NJ

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See Paper Apart

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

Consent signature

Chris Giles

Date

12 NOVEMBER 2008

*Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Hazel M. L. L. L.

Date

3 NOVEMBER 2008

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.

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A48

AGMP24T0

14/11/2008

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COMPANIES HOUSE

FRIDAY

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 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.

Directors' Information Sheet

Full Name: Christopher Michael Giles
Date of birth: 18 September 1964
Business Occupation: Company Director
Address: 18 The Barton
Cobham
Surrey
KT11 2NJ

List of Directorships

Giles Insurance Brokers Limited
Giles Holdings Limited
Giles Plus Services Limited
Giles Project Risks Limited
M C I S Limited
BJK Insurance Brokers Limited
MCIS Holdings Limited
Quillco 226 Limited
Quillco 227 Limited
Dallas Kirkland (Professions) Limited
Calvert Glover & Co Limited
Giles Insurance Brokers (South) Limited
Kerwin Smith & Co Limited
PDT Insurance Consultants Limited
INK Underwriting Agencies Limited
Mill Hall Insurance Consultants Limited
Crosbie and Jack Insurance Services Limited
Hedges & Rose Insurance Service Limited
Lester Bashford & Webb Insurance Brokers Limited
DMWSL 585 Limited
DMWSL 586 Limited
DMWSL 587 Limited
DMWSL 588 Limited

List of Directorships Contd/.

Robinson Leslie Limited
Robinson Leslie Management Limited
D S Howell (Insurance Brokers) Limited
Sutton Barnard Limited
David Moore and Company (Insurance Brokers) Limited
Edge Tancred Limited
Fiveshields Limited
R D & P E Shephard Limited
Shephard Herriot Ltd
Shephard Holdings Limited
Elliott Garden Limited
Professional Indemnity Marketing Limited
Carrick Neill & Co Limited
Paul Murphy Insurance Services Limited
Hancock General Insurance Services Limited
AGM (Insurance Brokers) Limited
Archibald Reid (Insurance Brokers) Limited
Henley Risk Management Limited
Dickson Insurance Brokers Limited