



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 995253

Company Name in full Groupama General Insurance Company Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
0	6	1	2	2	0	0	0	0	2	0	3	1	9	5	0								

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If  
appointment

NAME \*Style / Title

M.

\*Honours etc

Forename(s)

Jack

Surname

Darboux

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

Mas Grande Plantade  
Chemin du Facteur

Post town

Postcode 30127

County / Region

Bellegarde

Country France

† Nationality

French

†Business occupation  
Director

† Other directorships  
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

April 19 2001

A director, secretary etc must sign the form below.

Signed

Date

23/04/2001

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Mrs R Whitfield-Jones  
2 Minster Court  
Mincing Lane  
LONDON EC3R 7FB



A48  
COMPANIES HOUSE

0621  
25/04/01

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****995253**

† Directors only.

† Other directorships

**Current Directorships for M. Jack Darboux****Groupama Insurance Company Limited****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.