

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 996748

Company Name in full WILLETT & ROSS LIMITED

Date of appointment Day Month Year 1 4 1 0 2 0 0 2  
† Date of Birth Day Month Year 0 9 0 9 1 9 5 0

**Appointment form**

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

PETER GEOFFREY

Surname

CULLUM

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

THE CHESTNUTS, SPRINGWOOD PARK,

Post town

SHIPBOURNE, TONBRIDGE

Postcode

County / Region

KENT

Country

UK

† Nationality

BRITISH

† Business occupation

INSURANCE BROKER

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

14.10.02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

14.10.02

(\*\* 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.

Brachers Solicitors

Somerfield House, 59 London Road, Maidstone, Kent,

ME16 8JH

Tel 01622 690691

DX number 4806

DX exchange Maidstone 1

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**



A28  
COMPANIES HOUSE

0315  
13/11/02

Form revised April 2002

**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 DIRECTORSHIPS OF

## PETER GEOFFREY CULLUM

The Chestnuts  
Springwood Park  
Shipbourne  
Tonbridge  
Kent  
TN11 9LS

DOB: 10 September 1950

CURRENT DIRECTORSHIPS	Appointed	Resigned
Towergate Underwriting Group Limited	21/07/1997	
Towergate Underwriting Limited	04/09/1997	
Thatch Underwriting Agencies Limited	24/09/1997	
Brian Sharp Insurance Brokers Limited	28/11/1997	
Homecare Underwriting Agency Limited	28/11/1997	
Towergate Chase Parkinson Limited	02/12/1997	
Towergate Holiday Homes Underwriting Agency Limited	03/12/1997	
Lifestyle Household Underwriting Agency Limited	09/12/1997	
Foreman Bassett (Schemes) Limited	22/01/1998	
Towergate Life & Investments Limited	20/02/1998	
Towergate Administration Facilities Limited	12/03/1998	
Towergate Marine Underwriting Limited	24/04/1998	
Carrington International Insurance Brokers Limited	24/04/1998	
Highlands and Islands Insurance Services Limited	24/04/1998	
Compleat Solutions Limited	29/04/1998	
Towergate Programmes Limited	10/08/1998	
Towergate Leisure Underwriting Limited	10/08/1998	
Towergate Strovers Limited	08/10/1998	
Bakers of Cheltenham Limited	19/03/1999	
Towergate Commercial Property Underwriting Limited	26/03/1999	
Byas Mosley UK Limited	29/04/1999	
Towergate Commercial Underwriting Limited	29/04/1999	
Towergate Chapman Stevens Limited	02/08/1999	
Towergate Legal & Professional Underwriting Limited	02/12/1999	
Towergate Trustees Limited	17/12/1999	
Towergate Stafford Knight (Holdings) Limited	03/07/2000	
Towergate Stafford Knight Company Limited	03/07/2000	
Towergate Stafford Knight Insurance Services Limited	03/07/2000	
Towergate Alliance Associates Limited	03/07/2000	
Canterbury Insurance Consultants Practice Limited	24/08/2000	
MIA General Insurance Service Managers Limited	14/09/2000	
Towergate Intermediary Support Limited	27/11/2000	
Alec Finch Professional Indemnity Limited	06/04/2001	
Towergate Wilsons Limited	31/05/2001	
Dickinsons General Insurance Services Limited	04/06/2001	
Country Thatch Insurance Agency Limited	06/06/2001	

**LIST OF DIRECTORSHIPS OF**  
**PETER GEOFFREY CULLUM**  
**(CONTINUED)**

<b>CURRENT DIRECTORSHIPS (cont)</b>	<b>Appointed</b>	<b>Resigned</b>
The Folgate Partnership Limited	26/11/2001	
The Folgate Underwriting Agency Limited	08/04/2002	
The Folgate Broker Partnership Limited	08/04/2002	
The Folgate Network Services Limited	08/04/2002	
The Folgate Underwriting Services Limited	08/04/2002	
Folgate Insurance Company Limited	11/04/2002	
Smithson Mason Limited	20/06/2002	
Smithson Mason Group Limited	20/06/2002	
Hobson Insurance Brokers Limited	01/06/2002	
Bervale Mead Insurance Brokers Limited	30/09/2002	
 <b>PAST DIRECTORSHIPS</b>	 <b>Appointed</b>	 <b>Resigned</b>
Hiscox Insurance Company Limited	01/11/1991	10/07/1997
Aviation & General Insurance Company Limited	27/02/1992	21/12/1993
Hiscox Insurance Holdings Limited	23/11/1993	10/07/1997
Economic Insurance Management Limited	18/11/1994	10/07/1997
Hiscox Plc	01/07/1996	10/07/1997
Liverpool Victoria Insurance Company Limited	14/11/1996	06/05/1998