

**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 14 10 2002  
† Date of Birth Day Month Year 02 03 1953

**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)

ANDREW CHARLES

Surname

HOMER

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3 SUMMERSWOOD CLOSE, KENLEY LANE

Post town

KENLEY

Postcode

CR8 5EY

County / Region

SURREY

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

*Andrew Charles Homer*

Date

14.10.02

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Andrew Charles Homer*

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

0317  
13/11/02

**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**  
**ANDREW CHARLES HOMER**

**CURRENT DIRECTORSHIPS**

	<b>Appointed</b>	<b>Resigned</b>
Laurel Grange Management Limited	01/11/1991	
The Folgate Partnership Limited	08/04/2002	
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	11/04/2002	
Smithson Mason Group Limited	20/06/2002	
Smithson Mason Limited	20/06/2002	
Bervale Mead Insurance Brokers Limited	30/09/2002	

**PAST DIRECTORSHIPS**

Abbey National General Insurance Services Limited	28/06/95	07/05/97
ASA Insurance Services Limited	23/10/98	22/12/99
Atlas Assurance Company Limited	02/08/99	15/11/01
AXA (Cardiff) Limited	07/01/00	15/11/01
AXA Assistance (UK) Limited	23/05/01	15/11/01
AXA Cessions (FRANCE)	21/06/00	15/11/01
AXA Direct Insurance Limited	01/07/99	15/11/01
AXA Direct Limited	15/10/98	15/11/01
AXA European E-Services	27/02/01	15/11/01
AXA General Insurance Limited	01/07/99	15/11/01
AXA Insurance plc	18/05/99	15/11/01
AXA Insurance UK plc	03/08/98	15/11/01
AXA Ireland Limited	04/01/00	15/11/01
AXA Online Limited	19/03/01	15/11/01
AXA PMPA Insurance Limited	01/03/00	15/11/01
AXA Services Limited	04/10/99	15/11/01
AXA UK plc	11/01/99	15/11/01
Breakcroft Leasing Limited	20/04/94	03/07/98
British Equitable Assurance Company Limited	21/02/00	15/11/01
Commercial Union Asset Finance (No 1) Limited	20/04/94	03/07/98
Commercial Union Asset Finance (No 2) Limited	20/04/94	03/07/98
Commercial Union Financial Services Limited	01/06/94	31/12/97
Commercial Union Risk Management Limited	01/01/98	03/07/98
Commercial Union Underwriting Limited	16/01/95	03/07/98
Commercial Union Vehicle Finance Limited	29/03/94	03/07/98
CU DrivePlan Limited	20/04/94	26/05/95
Fleet Motor Management (Finance) Limited	20/04/94	03/07/98

# LIST OF DIRECTORSHIPS OF

## ANDREW CHARLES HOMER (continued)

PAST DIRECTORSHIPS	Appointed	Resigned
Fleet Motor Management Limited	29/03/94	03/07/98
Fleetman Limited	20/04/94	04/08/95
FMM (Fleet Consultants) Limited	20/04/94	29/02/96
FMM (Holdings) Limited	20/04/94	03/07/98
FMM (International) Limited	20/04/94	29/12/95
FMM (Management Services) Limited	20/04/94	29/12/95
FMM (No 1) Limited	20/04/94	03/07/98
FMM Carefree Motoring Plan Limited	20/04/94	26/05/95
FMM Computer Consultants Limited	20/04/94	29/12/95
FMM France SA	29/03/94	30/04/96
FMM Group Limited	01/02/94	03/07/98
FMM Special Risks Limited	20/04/94	03/07/98
Guardian Eastern Insurance Company Limited	04/10/99	15/11/01
Guardian Insurance Limited	04/10/99	15/11/01
Guardian Insurance Services (UK) Limited	05/11/99	15/11/01
Guardian Royal Exchange plc	12/05/99	15/11/01
Hibernian Group Insurance Company Limited (Eire)	22/04/94	03/07/98
Hibernian Group Public Limited Company (Eire)	22/04/94	03/07/98
Hibernian Insurance UK Limited	03/04/95	03/07/98
Hibernian Life Limited (Eire)	26/05/94	03/07/98
Hibernian Trustee Company Limited (Eire)	22/04/94	03/07/98
Inside Track Automotive Limited	29/03/94	29/02/96
Inside Track Limited	20/04/94	28/02/96
Inside Track Marketing Limited	20/04/94	28/02/96
Local Properties Limited	18/04/91	15/07/92
Motor Insurers' Bureau	09/12/98	01/01/02
Motor Insurers' Information Centre	08/12/98	01/01/02
Orion Personal Insurance Limited	01/08/99	15/11/01
Prospero Limited	28/02/99	04/04/00
Stramongate Investments Limited	21/10/98	15/11/01
The Royal Exchange Assurance	01/08/99	15/11/01
The State Assurance Company Limited	04/10/99	15/11/01