



288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 1051577

Company Name in full Sedgwick Consulting Group Limited



* F288AD40 *

Date of appointment Day 31 Month 03 Year 99 † Date of Birth Day Month Year

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 *Honours etc

Forename(s)

Surname Sedgwick Noble Lowndes (UK) Limited

Previous Forename(s) Previous Surname(s)

Usual residential address Sedgwick House, The Sedgwick Centre

Post town LONDON Postcode E1 8DX

County / Region Country

† Nationality † Business occupation

† Other directorships (additional space overleaf)

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

Consent signature *M P Webster* for Sedgwick Noble Lowndes (UK) Ltd Date 20 April 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed *M P Webster* Date 21.4.99

** 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.

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

M P WEBSTER
Norfolk House Wellesley Road
CROYDON CR9 3EB Tel
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, CF4 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



Form 288a March 1995

Company Number

1051577

† 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 preceded 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.