



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 1051577

Company Name in full Sedgwick Consulting Group Limited



* F288AD40 *

Date of appointment Day 28 Month 05 Year 99 † Date of Birth Day 05 Month 05 Year 46

Appointment form

Appointment as director ☒ 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) Thomas Anthony

Surname FERRIS

Previous Forename(s) Previous Surname(s)

Usual residential address 13 Taylor Avenue, Richmond

Post town Postcode TW9 4EB

County / Region Country United Kingdom

† Nationality British † Business occupation Chartered Accountant

† Other directorships (additional space overleaf)

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

Consent signature

Date 17 June 1999

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

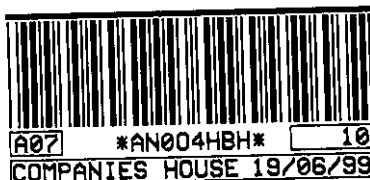
Signed

M F Brindley

Date 18 June 1999

** 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.



A07 *AN004HBH* 10
COMPANIES HOUSE 19/06/99

Form revised March 1995

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

M F BRINDLEY

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

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.