



Notice of change of directors or secretaries or in their particulars

288

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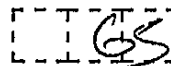
Pursuant to section 288 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number



1093013

Name of company

*Insert full name of company

*ARTHUR J. GALLAGHER & CO. (U.K.) LIMITED in the course of changing its name to GALLAGHER PLUMER LIMITED

notifies you of the following change(s):

†Specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet

†The following persons were appointed at a board meeting of the company on 19th August 1986 to act as Directors of the Company with immediate effect: T.L.W. EVANS, R.N.L. HELMAN, G.J. CARTER, J. HEWETT-HICKS, J.J. LLOYD, D.E. PARKER, J.T. WALDEN, T.A. ROBERTSON, H.J. WHITLOCK, J.W. PLUMER and R.S.W. OYSTON.

Particulars of new director ~~XXXXXXXXXX~~ (see note 1)

Name (note 2 and 3)		Business occupation [§]	
TREVOR LEWIS WILLIAM EVANS		X Insurance Broker	
Previous name(s) (note 2)		Nationality [§]	
Address (notes 3 and 4) Flat 8, 20 Tedworth Square		British	
London		Date of birth (where applicable) (note 5) [§]	
Postcode S.W.3.			
Other directorships (note 6) [§] J.P. Leasing Ltd.			
John Plumer & Partners International Ltd.			
X			
I consent to act as Director Secretary † of the company named above			
Signature		X Date 20.8.86	

[§]Applicable to directors only

†Delete as appropriate

Continued overleaf

Presenter's name, address and reference (if any):
FRESHFIELDS
Grindall House
25 Newgate Street
London EC1A 7LH
(ref: MLHC/NTB)

For official use
General section

Post room



Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*	
RICHARD NORMAN LEE HELMAN		Insurance Broker	
Previous name(s) (note 2)		Nationality*	
Address (notes 3 and 4) 62 Camden Park Road		British	
Chislehurst, Kent		Date of birth (where applicable) (note 5)*	
Postcode			
Other directorships (note 6)*		John Plumer & Partners Marine Ltd	
J.P. Leasing Ltd.		John Plumer & Partners Reinsurance Brokers Ltd.	
I consent to act as [Director] [Secretary]† of the company named on page 1			
Signature		Date 20.8.86	

*Applicable to directors only.

†Delete as appropriate

number of continuation sheets attached (see note 7)

5

Signature

[Director] [Secretary]† Date

1 September 1986

Notes

1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2 For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

'Christian name' includes a forename. In the case of a peer or person usually known by a title different from his surname, 'surname' means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.

3 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.

5 Date of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland.

6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past Directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly-owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheets(s).



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies G288

1995 Edition
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COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No. 1
to Form No. 288

Please complete
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in black type, or
bold block lettering

Company number

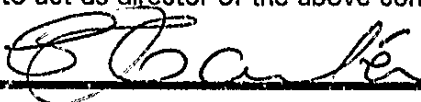
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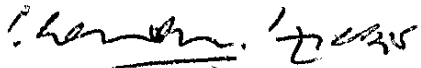
Name of company

*Insert full name
of company

* ARTHUR J. GALLAGHER & CO (U.K.) LIMITED in the course of changing
its name to GALLAGHER PLUMER LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
CHRISTOPHER JOHN CARTER	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 10 Ratton Drive Eastbourne, Sussex	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature 	Date 20.8.86

Name (note 2 and 3)	Business occupation
JOHN HEWETT-HICKS	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 69 West Hill Sanderstead, Surrey	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6) John Plumer & Partners International Ltd.	
I consent to act as director of the above company	
Signature 	Date 1.9.86

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this margin

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Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. ²
to Form No. 288

Company number

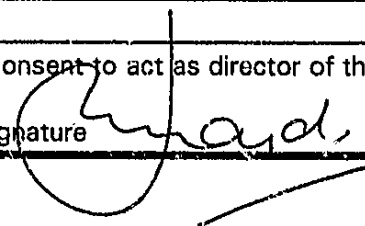
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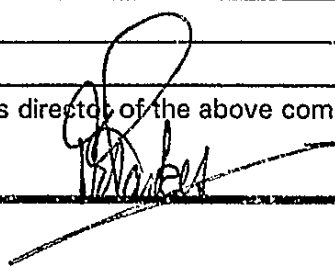
Name of company

*Insert full name
of company

* ARTHUR J. GALLAGHER & CO (U.K.) LIMITED in the course of changing its
name to GALLAGHER PLUMER LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
JEFFREY JOHN LLOYD	Chartered Accountant
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) Jummar, Upper Howe Street Finchingfield, Essex	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature 	Date 20/8/86

Name (note 2 and 3)	Business occupation
DEREK EDWARD PARKER	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 47 Essex Road Chingford, London, E.4.	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6) J.P. Leasing Ltd John Plumer & Partners Construction & UK Ltd.	
I consent to act as director of the above company	
Signature 	Date 27/8/86

Please complete
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Notice of change of directors or secretaries or in their particulars (continuation)

Continuation sheet No. 3
to Form No. 288

Company number

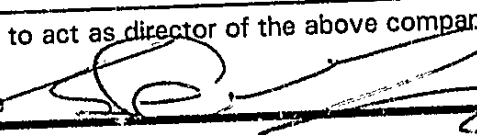
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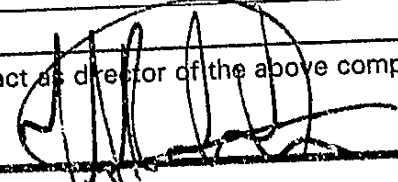
Name of company

ARTHUR J. GALLAGHER & CO (U.K.) LIMITED in the course of changing
its name to GALLAGHER PLUMER LIMITED

*Insert full name
of company

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
JOHN WALTER PLUMER	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) Flat 72 St. Andrews Barbican, London EC3	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
See over	
I consent to act as director of the above company	
Signature 	Date 20.8.86

Name (note 2 and 3)	Business occupation
TERENCE ANTHONY ROBERTSON	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 129 Bishopsteignton Shoeburyness, Essex	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
John Plumer & Partners International Ltd.	
I consent to act as director of the above company	
Signature 	Date 20.8.86

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COMPANIES FORM No. 288

**Notice of change of directors or
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Continuation sheet No. 3
to Form No. 288

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Company number

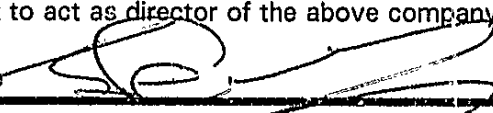
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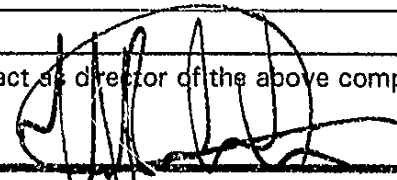
Name of company

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of company

* ARTHUR J. GALLAGHER & CO (U.K.) LIMITED in the course of changing
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Particulars of new directors continued

Name (note 2 and 3)	Business occupation
JOHN WALTER PLUMER	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) Flat 72 St. Andrews Barbican, London EC3	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
See over	
I consent to act as director of the above company	
Signature 	Date 20.8.86

Name (note 2 and 3)	Business occupation
TERENCE ANTHONY ROBERTSON	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 129 Bishopsteignton Shoeburyness, Essex	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
John Plumer & Partners International Ltd.	
I consent to act as director of the above company	
Signature 	Date 20.8.86

J.W. Plumer Directorships

Turks Transport Ltd.

John Plumer & Partners Ltd.

J.P. Leasing Ltd.

Ball Insurance Services EC (resigned 1.1.85)

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Page 2



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Companies 288 (continuation)

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COMPANIES FORM No. 288

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**Notice of change of directors or
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(continuation)**

Continuation sheet No. 4
to Form No. 288

Company number


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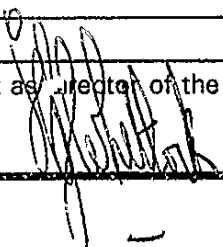
Name of company

*Insert full name
of company

* ARTHUR J. GALLAGHER & CO (U.K.) LIMITED in the course of changing
its name to GALLAGHER PLUMER LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
JOHN TRINDER WALDEN	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 10 Cannons Mead Stondon Massey, Brentwood, Essex	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
John Plumer & Partners Construction & UK Ltd.	
I consent to act as director of the above company	
Signature 	Date 20.8.86

Name (note 2 and 3)	Business occupation
HOWARD JOHN WHITLOCK	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) Vaggs House, Vaggs Lane Hordle, Lymington, Hants	British
	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
J.P. Leasing Ltd.	
I consent to act as director of the above company	
Signature 	Date 20.8.86

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COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Continuation sheet No. 5
to Form No. 288

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Company number

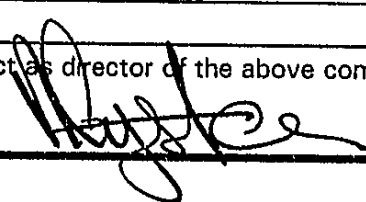
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Name of company

*Insert full name
of company

* ARTHUR J. GALLAGHER & CO (U.K.) LIMITED in the course of changing
its name to GALLAGHER PLUMER LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
R.S.W. OYSTON	Insurance Broker
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	British
15 BOWMAN, HUTTON MOUNT BARNSTAPLE, ESSEX.	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
T.H. JAMES & CO LTD, 6 LLOYD AVENUE LONDON E23. RESIGNED MAY 2nd 1986	
I consent to act as director of the above company	
Signature	Date
	August 19th 1986

Name (note 2 and 3)	Business occupation
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)
Other directorships (note 6)	
I consent to act as director of the above company	
Signature	Date