

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 01197663

Company Name in full Davies & Co. (International Loss Adjusters) Limited

Date of appointment Day Month Year 2 9 0 2 2 0 0 8  
Date of Birth Day Month Year 1 1 0 5 1 9 6 6

**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.

ACA BENG HONS

Notes on completion appear on reverse

Forename(s)

Adrian Russell

Surname

Palmer

Previous Forename(s)

Previous Surname(s)

Usual residential address

FIELDEN VILLA, ROUGHDOWN ROAD

Post town

BOXMOOR

Postcode

HP3 9AX

County / Region

HERTS

Country

United Kingdom

Nationality

British

Business occupation

Director

Other directorships (additional space overleaf)

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

Consent signature

Date

29 February 2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

29 February 2008

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

Osborne Clarke

Apex Plaza, Forbury Road, Reading

RG1 1AX

Tel 0118 925 2852

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, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



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\*APUONXTU\*

07/03/2008

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COMPANIES HOUSE

**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(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 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