

# Appointment of director or secretary

Please complete in typescript,

or in bold black capitals	5.									
Company Number		1199129								
Company Name in full		LOWNDES LAMBERT GROUP LIMITED								
		-tf	Day	Month	Year	$\neg$	Day	Month	Year	
*F288AE	60* Appoin	ate of tment	19	04	1996	† Date of Bi	irth 03	04	1950	
Appointment	Appointment as director	X as secretary Please mark the appropriate box. If appointn as a director and secretary mark both boxes								
form	*Style/Title	MR *Honours etc								
NAME	Forename(s)	HUGH CHEYNEY								
Notes on completion appear on next page.	Surname	CHAMPION								
	Previous Forename(s)	Previous Surname(s)								
	Usual residential address	OLD KINGTON MANOR FARMHOUSE, CHURCH HILL, KINGTON MAGNA								
Post town			GILLINGHAM Postcode SP8 5EG							
County / Region			DORSET Country							
+Nationality		BRITISH +Business occupation INSURANCE BROKER								
+Other directorships (additional space next page)		As per attached list								
Consent signature		A serving director, secretary etc must sign the form below.							·····	
* Voluntary details. † Directors only.	Signed	7		N		Da	_	.4.96	>	
** Please delete as appropriate			(**a directer/secretary/adminstrator/administrative receiver/receiver manager/receiver)							
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.		FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP								
		Tel 0171-560 3000 X 3520								
		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								

A12 \*AEYQGKV7\* 513 COMPANIES HOUSE 20/04/96

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

### **HUGH CHEYNEY CHAMPION**

### **Current Directorships**

Adams Johnson Green Limited Blackwall Green International Limited

## Former Directorships

Archplan Limited
Blackwall Green Group Limited (in Members' liquidation)
Blackwall Green Reinsurance Services Limited
Ermasure Limited (formerly Blackwall Green (NARe) Limited)
Wayvo Europe Limited
Wayvo (Holdings) Limited (in Members' liquidation)