

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1199129

**Company Name in full**

HEATH LAMBERT LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day			Month			Year			Day			Month			Year		
1	2		1	2		2	0	0	1	9		1	2		1	9	6

† Date of  
Birth

☒

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)

CHRISTOPHER JULIAN

Surname

STURGESS

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

LARGES HOUSE, LOWER VILLAGE, BLUNSDON

Post town

SWINDON

Postcode

SN26 7BJ

County / Region

WILTS

Country

† Nationality

BRITISH

† Business  
occupation

CHARTERED ACCOUNTANT

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**

Date

15.12.03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

(\*\*a director / secretary / administrator / 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.

HLF GROUP PLC, FRIARY COURT, CRUTCHED FRIARS, LONDON,

EC3N 2NP

Tel: 020 7560 3000  
Fax: 020 7560 3504

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**

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

1199129

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1199129

**Company Name in full**

HEATH LAMBERT LIMITED

**Name**

CHRISTOPHER JULIAN STURGESS

## List of other directorships Schedule to form 288a

Company Name	Resignation
BARKER FRESSON (LONDON) LIMITED	
BURTON ROWE & VINER LIMITED	
CREDIT INSURANCE SERVICES LIMITED	
E JOHNSON HAGUE (INSURANCE) LIMITED	
E W CENTRAL LIMITED	
FENCHURCH INSURANCE HOLDINGS LIMITED	
FENCHURCH LIFE & PENSIONS CONSULTANTS LIMITED	
FENCHURCH NORTH WESTERN LIMITED	
FENCHURCH NORTHERN LIMITED	
FENCHURCH PROFIT SHARING SCHEME TRUSTEES LIMITED	
FENCHURCH SOUTH EASTERN LIMITED	
FENCHURCH SPECIAL RISKS LIMITED	
Fenchurch Technical Services Limited - dissolved 26.2.02	
FFIPI Limited - dissolved 19.2.02	
FRB Limited - dissolved 19.12.2000	
HEATH LAMBERT FINANCIAL RESOLUTIONS LIMITED	
HEATH LAMBERT OVERSEAS LIMITED	
HEATH LAMBERT OVERSEAS LIMITED	
HEATH OVERSEAS (ECU) LIMITED	
HLF CORPORATE SERVICES LIMITED	
Income Replacement Limited - dissolved 19.12.00	
JOHN C PRICE & CO LIMITED	
K&S (223) LIMITED	
LAMBERT FENCHURCH COMPANIES HOLDINGS LIMITED	
LAMBERT FENCHURCH LIMITED	
LAMBERT FENCHURCH OVERSEAS LIMITED	
Namecatch Limited - dissolved 19.2.02	
NOREX IB LIMITED	
North City Financial Services Limited - dissolved 19.2.02	
PENSIONS CONSULTANTS LIMITED	

*Please complete in typescript,  
or in bold black capitals.*

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**Company Number**

1199129

**Company Name in full**

HEATH LAMBERT LIMITED

**Name**

CHRISTOPHER JULIAN STURGESS

## List of other directorships Schedule to form 288a

Company Name	Resignation
QUAYBROAD LIMITED	
ROCKINGHAM (LIFE & PENSION) LIMITED	
ROCKINGHAM HOLDINGS LIMITED	
ROCKINGHAM IB LIMITED	
Ronald Ottey & Partners Limited - dissolved 19.2.02	
TUDOR & COMPANY (INSURANCE) LIMITED	
TW Limited - dissolved 19.2.02	
VARLEY LIFE AND PENSIONS LIMITED	
WATTS HOLDINGS LIMITED	
WHITELEY HENSHAW HINDLE (HOLDINGS) LIMITED	