



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1199129

Company Name in full

LAMBERT FENCHURCH LIMITED



F288AE60

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

GORDON FRANK

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

64 MOORLAND ROAD

Post town

POULTON LE FYLDE

Postcode

FY6 7EU

County / Region

LANCASHIRE

Country

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships
(additional space next page)

None

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

Consent signature

[Signature]

Date

25.8.97

A serving director, secretary etc must sign the form below.

Signed

[Signature]
CORPORATE

Date

26.8.97

* Voluntary details.
† Directors only.

** 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.

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

LAMBERT FENCHURCH GROUP PLC, 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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A33 *AXDB8YLM* 269
COMPANIES HOUSE 27/08/97

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 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.