

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on next  
page.

Date of  
appointment

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

1199129

HEATH LAMBERT LIMITED

Day	Month	Year	Day	Month	Year
2	0	1	0	2	0

as secretary ☐ Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

\* Honours etc

CALLUM JOHN TYNDALE

STEWART

Previous  
surname(s)

4 LAVERTON PLACE, EARLS COURT

LONDON Postcode SW5 0HJ

Country

BRITISH † Business  
occupation INSURANCE BROKER

See attached schedule

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

**Consent signature**

Date 20/10/2000

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date 23.10.00

(\*\*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 INSURANCE HOLDINGS LIMITED, FRIARY COURT,  
CRUTCHED FRIARS, LONDON, EC3N 2NP  
Tel 020 7560 3000  
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**



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† 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.*

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**Company Number**

1199129

**Company Name in full**

HEATH LAMBERT LIMITED

**Name**

CALLUM JOHN TYNDALE STEWART

Company Name	Resignation
<del>"No Company Name"</del>	
AMBERLY CLEAVE 3 LIMITED	28/03/2000
AMBERLY CLEAVE 5 LIMITED - dissolved 13.07.99	18/03/1998
C E HEATH (AVIATION) LIMITED	28/03/2000
C E HEATH (NORTH AMERICA) LIMITED	28/03/2000
DANCROFT LIMITED	28/03/2000
FIELDING JUGGINS MONEY & STEWART LIMITED	18/03/1998
HEATH (NARBX) LIMITED - dissolved 07.05.96	07/05/1996
HEATH FIELDING (INSURANCE BROKING) HOLDINGS LIMITED	21/02/2000
HEATH GROUP LIMITED	20/06/1996
HEATH INSURANCE BROKING LIMITED	
HEATH INVESTMENTS INC.- DISSOLVED 12/9/1997.	12/09/1997
HEATH REINSURANCE INTERMEDIARIES LIMITED	28/03/2000
HUGHES AUBREY & PARTNERS LIMITED	28/03/2000