

Please complete in typescript, or in hold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHFP125	_													
Company Number			01225875]					
Company Name in full			ARBUTHNOT INSURANCE BROKERS LIMITED											
			Day	Month	Yes				Da	n. 1	Month		Year	
		Date of] †	Date of	0.	Ť	0 . 8	1.	9.4	1,8
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Notes Of completion]					_===	····		
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		Surname	REDDI											
		Previous	Previous											
ff Tick this box if the		Forename(s) Usuai residentiai	Surname(s) Surname(s)											
address shown is a service address for	•	address tt	· ·											1
service sources for the bereiting of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1988		Post town	WORTHING Posto					code BN14 9NJ						
		County / Region	EST S	VEST SUSSEX				Cou	ountry ENGLAND					
		† Nationality	BRITIS			t Busia	ness (occupatio	n S	DLIC	ITOR			
	t	Other directorships				-		· · · · · · · · · · · · · · · · · · ·						
		nal space overleaf)	I consent to act as ** XXXXXX secretary of the above named company											
* Voluntary details	Cons	sent signature	TR .					ate 08 · 10 · 05						
† Directors only. **Delete as approp	riate		A director, secretary etc must sign the form below.											
		Signed		lar	Gu	TOT		Da	te [3 Û	CtOb	er	200	72
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information in the box opposite but if you do, it will help Companies House to			12 Mill Street Maidstone ME15 6XU											
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#AS38LASB* 175			egistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB											

r companies registered in Scotland

COMPANIES HOUSE Laserrorm International 6/02

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04/11/2005

LIST OF DIRECTORSHIPS OF

JOHN REDDI Farbank 21 First Avenue Worthing West Sussex BN14 9NJ

DOB: 3 August 1948 Nationality: British

CURRENT DIRECTORSHIPS	Appointed	Resigned
Standard Bookshop Stationers Limited	16/12/1991	
Lambert Walmesley Limited	04/01/1999	
Towergate Underwriting Limited	17/03/2004	
Towergate Underwriting Group Limited	17/03/2004	
Broker Continuity Planning Limited	10/09/2004	

Also Company Secretary of all Towergate Companies