



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 01225875

Company Name in full ARBUTHNOT INSURANCE BROKERS LIMITED

Date of appointment Day Month Year 1 3 1 0 2 0 0 5 † Date of Birth Day Month Year 2 2 0 2 1 9 5 0

Appointment form Appointment as director

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

DAVID WINTON WATT

Surname

TORRANCE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE ROSERY, MAIDSTONE ROAD, MATFIELD



Post town

TONBRIDGE

Postcode

TN12 7LQ

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCIAL DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST OF OTHER DIRECTORSHIPS

Consent signature

I consent to act as ** director / ~~XXXXXX~~ of the above named company
Date 28 Oct 2005

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Ton Date 13 October 2005

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

asb law
12 Mill Street
Maidstone
ME15 6XU

Tel 01622 656500

DX number DX 51965 DX exchange Maidstone 2

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



A16
COMPANIES HOUSE

174
04/11/2005

Laserform International 0002

LIST OF DIRECTORSHIPS OF
DAVID WINTON WATT TORRANCE
The Rosery
Maidstone Road
Matfield
Tonbridge
Kent
TN12 7LQ

DOB: 22 February 1950
Nationality: British

CURRENT DIRECTORSHIPS	Appointed	Resigned
Queen Elizabeth's Training College for the Disabled	10/07/2002	
Queen Elizabeth's Foundation for Disabled People	10/07/2002	
Dorincourt Estates Limited	10/07/2002	
Towergate Underwriting Limited	17/03/2004	
Towergate Underwriting Group Limited	17/03/2004	
Towergate Finch Professional Indemnity Limited	27/04/2004	
Innpak Limited	09/08/2004	
Bradford & Hatcher Limited	10/08/2004	
Mardon Insurance Brokers Limited	02/09/2004	
Maritime Underwriting Agencies Limited	02/09/2004	
Agricultural Insurance Underwriting Agencies Limited	09/12/2004	
Agricultural Insurance Underwriting Agencies Holdings Limited	09/12/2004	
Northern Underwriters Limited	11/03/2005	
Silkscale Limited	11/03/2005	
Hall & Clarke Plc	08/04/2005	
Bray Wintour Patis Plc	14/04/2005	
Warner & Co (Insurance) Limited	14/04/2005	
Bray Wintour & Company Limited	14/04/2005	
Patis & Co Plc	14/04/2005	
Westinsure Webb Limited	30/06/2005	
Smith Wingell & Company Limited	22/08/2005	
Eric Barber & Company (Insurance Brokers) Limited	29/09/2005	
ARG Holdings Limited	07/10/2005	
ARG Group Limited	07/10/2005	

PAST DIRECTORSHIPS

PPP Health at Work Limited	02/07/92	02/12/97
Family Health Plan Limited	09/05/92	26/02/94
PPP Homecare Limited	16/07/91	02/12/97
PPP Mobile Medical Centres Limited	28/06/92	02/12/97
PPP Mediplan Limited	02/07/92	02/12/97
PPP Medicalcare Limited	28/11/94	02/12/97
PPP Insurance Services Limited	28/11/94	02/12/97
PPP Beaumont Screening Limited	01/06/92	02/12/97

PPP Financial Services Limited	28/11/94	02/12/97
Denplan Marketing Limited	16/04/96	16/02/99
Denplan Training Limited	16/04/96	02/12/97
Denplan Developments Limited	16/04/96	02/12/97
Denplan Comparisons Limited	16/04/96	02/12/97
Prospero Limited	01/07/99	04/04/00
Provincial Pensions Limited	31/07/99	04/04/00
Provincial Life and Pensions Limited	31/07/99	04/04/00
Provincial Unit Managers Limited	31/07/99	04/04/00