



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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
13 10 2005

† Date of
Birth

Day Month Year
1 2 1 2 1 9 6 7

Appointment form Appointment as director

☒

as secretary

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY DAVID

Surname

JOHNSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

NURSERY COTTAGE, 3A THE GREEN



Post town

WESTERHAM

Postcode

TN16 1AS

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST OF OTHER DIRECTORSHIPS

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

Timothy Johnson

Date

28/10/05

A director, secretary etc must sign the form below.

Signed

David Tors

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
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**LIST OF DIRECTORSHIPS OF
TIMOTHY DAVID JOHNSON**

**Nursery Cottage
3A The Green
Westerham
Kent
TN16 1AS**

**DOB: 12 December 1967
Nationality: British**

CURRENT DIRECTORSHIPS

Appointed Resigned

Fylde Investment Properties Limited	29/08/2001	
Towergate Underwriting Group Limited	13/04/2004	
Towergate Underwriting Limited	13/04/2004	
Agricultural Insurance Underwriting Agencies Limited	09/07/2004	
Agricultural Insurance Underwriting Agencies Holdings Limited	09/07/2004	
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	
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	
Yourinsurancegroup (Brokers) Limited	27/06/2005	
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

Appointed Resigned

Lyme Enterprises Limited		26/09/03
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