



288a

Please complete in typescript,
or in bold black capitals.

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

CHP25

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
18 04 1955

Appointment form

☒

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)

ANTONY

Surname

PROVERBS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

GREEN DELL, MOLEHILL ROAD, CHESTERFIELD



Post town

WHITSTABLE

Postcode

CT5 3PD

County / Region

KENT

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST OF OTHER DIRECTORSHIPS

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

Consent signature

AP

Date

27 October 2005

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Tom

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
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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*AS38KASAN

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COMPANIES HOUSE

04/11/2005

Laserform International LTD

LIST OF DIRECTORSHIPS OF

ANTONY PROVERBS
Green Dell, Molehill Road
Chestfield
Whitstable
Kent
CT5 3PD

DOB: 18 April 1955
Nationality: British

CURRENT DIRECTORSHIPS	Appointed	Resigned
Towergate Underwriting Group Limited	22/09/1997	
Towergate Underwriting Limited	22/09/1997	
Thatch Underwriting Agencies Limited	24/09/1997	
Lifestyle Household Underwriting Agency Limited	19/11/1997	
Foreman Bassett (Schemes) Limited	22/01/1998	
Towergate Life & Investments Limited	20/02/1998	
Towergate Holiday Homes Underwriting Agency Limited	02/03/1998	
Towergate Administration Facilities Limited	12/03/1998	
Towergate Marine Underwriting Limited	24/04/1998	
Carrington International Insurance Brokers Limited	24/04/1998	
Highlands and Islands Insurance Services Limited	24/04/1998	
Compleat Solutions Limited	29/04/1998	
Towergate Chase Parkinson Limited	19/06/1998	
Towergate Programmes Limited	10/08/1998	
Towergate Leisure Underwriting Limited	10/08/1998	
Towergate Strovers Limited	08/10/1998	
Bakers of Cheltenham Limited	19/03/1999	
Towergate Commercial Underwriting Limited	29/04/1999	
Towergate Commercial Property Underwriting Limited	26/03/1999	
Towergate Chapman Stevens Limited	02/08/1999	
Towergate Legal & Professional Underwriting Limited	02/12/1999	
Towergate Trustees Limited	17/12/1999	
Towergate Stafford Knight (Holdings) Limited	03/07/2000	
Towergate Stafford Knight Company Limited	03/07/2000	
Towergate Stafford Knight Insurance Services Limited	03/07/2000	
Towergate Alliance Associates Limited	03/07/2000	
Towergate Commercial Schemes Limited	03/07/2000	
MIA General Insurance Service Managers Limited	14/09/2000	
Homecare Underwriting Agency Limited	27/09/2000	
Towergate Intermediary Support Limited	27/11/2000	
Towergate Finch Professional Indemnity Limited	06/04/2001	
Towergate Wilsons Limited	31/05/2001	
Dickinsons General Insurance Services Limited	04/06/2001	
Country Thatch Insurance Agency Limited	06/06/2001	
Strand Insurance Brokers Limited	01/04/2003	
SMG Professional Risks Limited	30/04/2003	
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

Brian Sharp Insurance Brokers Limited	01/01/1998	30/04/2003
Byas Mosley UK Limited	29/04/1999	30/04/2003
Canterbury Insurance Consultants Practice Limited	24/08/2000	30/04/2003
The Folgate Partnership Limited	26/11/2001	13/01/2003
The Folgate Underwriting Agency Limited	08/04/2002	13/01/2003
The Folgate Broker Partnership Limited	08/04/2002	13/01/2003
The Folgate Network Services Limited	08/04/2002	13/01/2003
The Folgate Underwriting Services Limited		19/02/2003
Smithson Mason Limited	20/06/2002	13/01/2003
Smithson Mason Group Limited	20/06/2002	13/01/2003