



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1315213

Company Name in full

BRIAN D THOMAS INSURANCE SERVICES LTD

Date of
appointment

Day Month Year

1 5 0 5 2 0 0 9

†Date of
Birth

Day Month Year

3 0 0 6 1 9 5 8

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HELEN BEATRICE

Surname

DAVIS

Previous
Forename(s)

Previous
Surname(s)

DILNOT

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

3 TOLLBAR CLOSE, POTTERNE

DEVIZES

Postcode

SN10 5PD

County / Region

WILTSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

H. Davis

Date

15.05.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S.T. Harding

Date

15.05.09

(*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

JELF GROUP PLC, 1ST FLOOR, 1500 PARKWAY NORTH

STOKE GIFFORD, BRISTOL, BS34 8YU

Tel 0117 315 6555

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, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

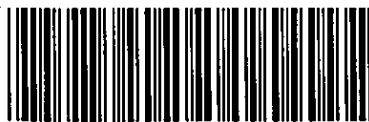
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

FRIDAY



A19

15/05/2009

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COMPANIES HOUSE