

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)\

	oi particulars (use Form 2000))
Company Number	1324965
Company Name in full	INSURANCE ADVISORY SERVICES PLC
¥ F 2 8 8 A 0 1 8 ★ Da appoint	Day Month Year te of ment 10 10 97 Thate of Birth 17 11 57
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	CHRISTOPHER
Surname	LLOYD
Previous Forename(s)	Previous Surname(s) NoN€
Usual residential address	16 ST. LEDGERS ROAD
Post town	BOURNEMOUTH Postcode BHB 9BA
County / Region	DORSET Country
†Nationality	BRITISH TBusiness occupation OPERATIONS MANAGER
†Other directorships (additional space overleaf)	consent to act as ** director /-secretary of the above named company
Consent signature * Voluntary details. † Directors only.	Date 16/10/97.
	A director, secretary etc must sign the form below.
Signed	Agusta Date 21/10/97
** Please delete as appropriate	(**a directer / secretary /-administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	MRS RA SMITH
telephone number and, if available, a DX number and Exchange of	BISHOPSGATE HOUSE, TOUGATE, GASTLEIGH
the person Companies House should	SOS 3 7A Tel 01703 717528
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Form revised March 1995

AQVZR0J4

COMPANIES HOUSE 23/10/97

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† Directors only.	[†] Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.