



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 1325167

Company Name in full LONDON WALL INSURANCE SERVICES LIMITED

**Appointment
form**

Date of appointment
Day Month Year
2 1 0 1 2 0 0 0

†Date of Birth
Day Month Year
2 3 0 3 1 9 5 8

Appointment as director

X

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

MR

*Honours etc

Forename(s)

WILLIAM RICHARD

Surname

HENDERSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

32 HARVEST BANK, HYDE HEATH

Post town

AMERSHAM

Postcode

HP6 5RD

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE
BROKER

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

W. R. Henderson

Date

26 JAN 2000

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26.1.2000

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
th

A09
COMPANIES HOUSE0559
11/04/00

COMPANIES HOUSE

0467
28/01/00

Form revised July 1998

MR M L YOUNG, LEX SERVICE PLC, LEX HOUSE, BOSTON DRIVE, BOURNE END, BUCKINGHAMSHIRE, SL8

SYS

Tel 01628 843817

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, CF4 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

Company Number 1325167

† Directors only.

† Other directorships

LONDON WALL INSURANCE BROKERS LIMITED

LONDON WALL INSURANCE CONSULTANTS LIMITED

RAC MECHANICAL INSURANCE SERVICES LIMITED

WALLSIDE HOLDINGS LIMITED

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 succeeded 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.