



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))

Company Number

1373441

Company Name in full

Munichre General Services Limited



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
8 10 96

Date of Birth Day Month Year
29 10 43

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)

ANTHONY GEORGE

Surname

HICKINBOTHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 KINGS ROAD

Post town

RICHMOND

Postcode

TW10 6NW

County/Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships (additional space overleaf)

Hackwood Directors Limited

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

Consent signature

A.G. Hickinbotham

Date

8 October 1996

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

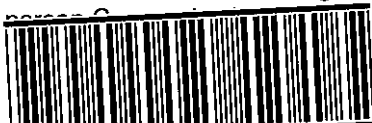
P.J. Fox

Date

8.10.96

**Please delete as appropriate.

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



A11 *AQND3Q3W* 697
COMPANIES HOUSE 25/10/96

COMPANIES HOUSE 16/10/96

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

P.J. Fox

Munichre Life Services Ltd.

154, Fenchurch Street,

Tel London EC3M 6JU

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

1373441

†Directors only.

†Other directorships

Hackwood Secretaries Limited

Munichre Services Limited

Munichre Life Services 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 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 owner subsidiary of the same parent company.