



288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 01893407

Company Name in full Beazley Furlonge Limited

Date of
appointment

Day Month Year
0 5 0 2 2 0 0 1

†Date of
Birth

Day Month Year

Appointment as director

as secretary



Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Surname

Hampden Legal Plc

Previous
Forename(s)

Previous
Surname

Usual residential
address

Hampden House

Great Hampden

Post town

Great Missenden

Postcode

HP16 9RD

County / Region

Bucks

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Stephen Harris
Hampden Legal Plc

Date

5/2/01

A director, secretary etc must sign the form below.

Signed

Stephen Harris

Date

5/2/01

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Stephen Harris
Hampden Legal Plc
Hampden House
Great Hampden
Great Missenden
Bucks
HP16 9RD

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House receipt date here

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh

Form revised J



A22
COMPANIES HOUSE

0418
10/02/01

Company Number

01893407

† Directors only.

† Other directorships

Past Directorships for Hampden Legal Plc

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.