



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number 1920623

Company Name in full THE FINANCIAL SERVICES AUTHORITY

Date of appointment
Day Month Year
01 12 2004

†Date of Birth
Day Month Year
20 10 1942

Appointment form Appointment as director ☒ 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)

MICHAEL DENNIS

Surname

SLACK

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential address

5 BARNARDS PLACE

Post town

SOUTH CROYDON

Postcode

CR2 6DZ

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships
(additional space overleaf)

(SEE ATTACHED DOCUMENT)

Consent signature

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

Date

1.12.2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10 / 12 / 04

(*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
the person Companies House should
contact if there is any query.

MARTIN SMITH, THE FINANCIAL SERVICES AUTHORITY,

25 THE NORTH COLONNADE, CANARY WHARF, LONDON,

E14 5HS

Tel 020 7066 3038

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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

A13
COMPANIES HOUSE

0334
11/12/04

† Directors only.

† Other directorships

(SEE ATTACHED DOCUMENT)

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.

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name: MICHAEL DENNIS SLACK
Nationality: BRITISH
Latest Address: STUART FYFE SUITE
725 BRIGHTON ROAD
PURLEY
Postcode: CR8 2PG

Date of Birth: 20/10/1942

Company Appointments: Current: 23

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 28/09/2000

03793214
ORBITAL GLOBAL LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 13/07/2001

INSURANCE BROKER & COMPANY DIR
04252055
ROAD RUNNER FINANCIAL SERVICES LTD
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: pre 09/04/1992

INSURANCE BROKER
00453294
CROYDON & DISTRICT MASONIC HALL P L C
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: pre 12/06/1991

COMPANY DIRECTOR
01441775
STUART FYFE SERVICES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 02/06/1998

DIRECTOR
03571766
ROAD RUNNER MOTOR TRADE LTD
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 13/07/2001

INSURANCE BROKER & COMPANY DIR
04251969
ROAD RUNNER SELECT LTD
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 16/05/1997

COMPANY DIRECTOR
01091849
THACKERAY MANOR MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/12/1993
COMPANY DIRECTOR
02876774
NOADER LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 13/11/1995
COMPANY DIRECTOR
03125287
NOADER TWO LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/11/1995
COMPANY DIRECTOR
03132080
ROAD RUNNER DIRECT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/09/1997
COMPANY DIRECTOR
03423089
THE ASSOCIATION OF INSURANCE INTERMEDIARIES &
BROKERS LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/10/2001
INSURANCE BROKER & COMPANY DIR
04303129
LIABILITY INSURANCE SOLUTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/10/2001
INSURANCE BROKER & COMPANY DIR
04303130
MOTOR TRADE SOLUTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/05/2002
INSURANCE BROKER
01293232
BRITISH INSURANCE BROKERS' ASSOCIATION
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2002
INSURANCE BROKER
04454609
FYFE GROUP LTD
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/07/2002
INSURANCE BROKER & CO DIRECTOR
04491574
MARKETING SOLUTIONS UK LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/06/2001
INSURANCE
02635747
THACKERAY FREEHOLD LIMITED
Active

