

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

**Company Number** 02100805

**Company Name in full** 1ST QUOTE CAR INSURANCE (MANAGEMENT) LIMITED

Date of appointment Day Month Year 1 1 10 20 05  
Date of Birth Day Month Year 1 5 1 2 1 9 5 4

**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) Philip John

Surname Lampshire

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

57 Maldon Road

Post town Danbury Chelmsford Postcode CM3 4QL

County / Region Essex Country England

† Nationality Business occupation

† Other directorships (additional space overleaf)

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

**Consent signature**

Date 20/10/2005

\*Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

\*\*Delete as appropriate.

**Signed**

Date 20/10/2005

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you provide will be used for this purpose only.



A58 COMPANIES HOUSE 30/11/2005

A39 COMPANIES HOUSE 21/10/2005

LYONS DAVIDSON  
BRIDGE HOUSE  
48-52 BALDWIN STREET  
BRISTOL BS1 1QD  
DX number DX No: 7834  
TEL: 0117 9046000

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburg**  
for companies registered in Scotland or LP - 4 Edinburgh

**Company Number** 0098803 021 00805

tDirectors only.

tOther 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 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.

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