

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 2107770 Company Name in full Hedges & Rose Insurance Service Limited Day Month Year Day Month Year Date of t Date of В 0 0 0 9 6 0 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Paul Dominic Surname Matson **Previous** Previous Surname(s) Forename(s) 1 Royal Exchange Avenue Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a EC3V 3LT Х Postcode Post town London Confidentiality Order granted under the provisions of section UK Country County / Region 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships Equiniti Limited (additional space overleaf) ** director / XXXXXX of the above named company consent to act_as 12/08/2008 Consent signature Date * Voluntary details † Directors only A director, secretary etc must sign the form below. **Delete as appropriate Signed Date (** a-director / secretary /)@00(0(00000) /)@0000000000 /)@0000000 / //

Dickson Minto W.S.

288a\PaulMatson18

DX number

1DX

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 give will be visible to searchers of the public record

14/08/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

Royal London House, 22-25 Finsbury Square, London, EC2A

Tel 020-7628-4455

	Company Number	2107770
† Directors only	† Other directorships	Equiniti Financial Services Limited
		Prosearch Asset Solutions Limited
		Equiniti Corporate Nominees Limited
		Equiniti Enterprises 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