

**SECRETARIAT**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 **2150733**Company Name in full **Gan Assurance & Pension Services Limited**

* F288AD40 *

**Appointment
form**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	11	03	98		27	01	43

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)

JOHN LEONARD

Surname

WYBREW

Previous
Forename(s)Previous
Surname(s)Usual residential
address

HILL FARM HOUSE

Post town

TARPORLEY

Postcode

GW6 0JD

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHAIRMAN & CE

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

25.3.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

25/3/98

** Please delete as appropriate.

(** 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.

A34 *A22F1742* 545

COMPANIES HOUSE 17/06/98

COMPANIES HOUSE 27/03/98

MR S TAYLOR, GAN LIFE HOLDINGS PLC, GAN HOUSE, HARLOW, CM20 2EW

Tel 01279 626262

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 **2150733**

† Directors only.

† Other directorships

FPS (HOLDINGS) LIMITED

GAN FINANCIAL 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 16 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.