



288

Change of director or secretary or change of particulars.

Company number

CN 2150733

Company name

Gan Assurance & Pension Services Limited

Appointment

(Turn to
next pagefor resign-
ation andchange of
parti-

culars)

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 28 03 95

CD X

CS

Mr

Martin Ian

Brownstein

AD 4 Barnaby Way

CHIGWELL

Essex

IG7 6NZ Country England

DO

06

09

47

Nationality+

NA

British

OC

Actuary

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

M. B. L.

Date

29/3/95

*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
please state reason (*eg death*)

DR			
XD			
XS			

DO			
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Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

DC			
ZD			
ZS			

DO			
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NN

AD

Post town

County/region

Postcode

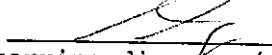
Country

Other change (*please specify*)

A serving director, secretary etc
must sign the form below.

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

Signed  Date 29/3/95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

To whom should Companies House direct
any enquiries about the information
on this form?

Ref: 0279 626262
S Taylor
Gan Life Holdings PLC
Gan House
HARLOW
Essex CM20 2EW

Tel: 0279 626262

Other relevant directorships for Mr M I Brownstein

FPS (Holdings) Limited
Gan Financial Services Limited
Gan PEP Managers Limited