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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2191976

Company Name in full

TOWERGATE CHASE PARKINSON LIMITED

Date of
appointment

Day Month Year
2 8 1 1 2 0 0 0

†Date of
Birth

Day Month Year
1 0 0 1 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.

NAME *Style / Title

MR

*Honours etc

BA CA

Notes on completion
appear on reverse.

Forename(s)

JAMES DOUGLAS

Surname

YOUNG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

30 HAWTHORN CLOSE, TAKELEY

Post town

BISHOPS STORTFORD

Postcode

CM22 6SD

County / Region

HERTFORDSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

James Douglas

Date

14/12/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Douglas

Date

14/12/00

(** 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.

DLA (ref TZ)

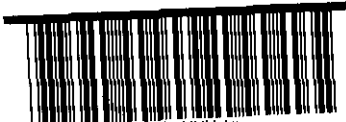
3 Noble Street

London

EC2V 7EE

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square



A06
COMPANIES HOUSE

0611
16/12/00

Laserform International 12/99

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other 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.

**LIST OF DIRECTORSHIPS OF
JAMES DOUGLAS YOUNG**

CURRENT DIRECTORSHIPS

Appointed

Resigned

PAST DIRECTORSHIPS

Jardine Lloyd Thompson Reinsurance Limited	01/04/1991	30/09/1992
European Travel Insurance Services Limited	01/10/1995	02/06/1996
MHM (Latham House) Limited	21/10/1996	31/03/2000
Underwriting Facilities Limited	21/10/1996	31/03/2000
Travel & Personal Underwriters Limited	30/10/1996	25/01/2000
J T M P Holdings Limited	30/10/1996	31/03/2000
BMS Clarke Limited	13/11/1996	31/03/2000
Farming & General Insurance Services Limited	18/11/1996	05/03/1998
BMS Chapman Stevens Limited	19/11/1996	31/03/2000
Mason & Mason Limited	06/12/1996	19/08/1998
J Trevor, Mortleman & Poland (Insurance Holdings) Limited	07/01/1997	31/03/2000
BMS Greenstock Limited	27/01/1997	31/03/2000
BMS Millsmith Limited	06/03/1997	31/03/2000
BMS Financial Holdings Limited	31/12/1997	31/03/2000
Feesure Limited	31/12/1997	31/03/2000
Skysure (Motor) Limited	31/12/1997	31/03/2000
Chapman Stevens Limited	12/01/1998	31/03/2000
Kingsway House Limited	15/01/1998	31/03/2000
Millsmith Personal Insurances Limited	15/01/1998	31/03/2000
Miller Smith (Life and Pensions) Limited	15/01/1998	31/03/2000
Independent School Fees Advisers Limited	17/06/1998	31/03/2000