

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**

02212927

Company Name in full

Lester Bashford & Webb Insurance Brokers Limited

		Day Month Year		ay Month Year		
	Date of appointment	2 8 0 7 2 0 0 8	† Date of 2	7 0 1 1 9 6 6		
Appointment orm lotes on completion ppear on reverse	t Appointment as director	x as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes				
	NAME *Style / Title		*Honours etc			
	Forename(s)	Paul Dominic				
	Surname	Matson				
	Previous Forename(s)	Previous Surname(s)				
† Tick this box if the ddress shown is a ervice address for	Usual residential address #	1 Royal Exchange Avenue				
ne beneficiary of a Confidentiality Order tranted under the trovisions of section 23B of the Companies Act 1985	X Post town	London	Postcode	EC3V 3LT		
	County / Region		Country	UK		
	† Nationality	British † Bus	siness occupation	Director		
	† Other directorships	Equiniti Limited				
Voluntory dotaile	(additional space overleaf) Consent signature	Consent to act as ** directo	Date	e above named company		

† Directors only

*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

DX 235 Edinburgh

288a

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

Dickson Minto W S

Royal London House, 22-25 Finsbury Square, London, EC2A 1DX

288a\PaulMatson21

Tel 020-7628-4455

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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

14/08/2008 COMPANIES HOUSE

	Company Number	02212927		
† 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