

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2214161

Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED

Appointment
formNotes on completion
appear on next page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	6	1	1	2	0	0	7	1	9	0	9	1	9	5	8

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

ROBERT NIGEL

Surname

THOMAS

Previous
forename(s)Previous
surname(s)Usual residential
address

SOUTH WEST HOUSE, WESTON ROAD

Post town

BATH

Postcode

BA1 2XU

County / Region

AVON

Country

† Nationality

BRITISH

† Business
occupation

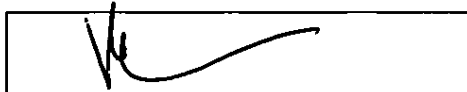
ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

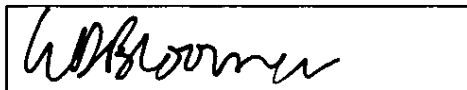


Date

20/1/07

A director, secretary etc must sign the form below

Signed



Date

20/1/07

(**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

ANTHONY WALFORD, HLG HOLDINGS LIMITED,

133 HOUNDSDITCH, LONDON, EC3A 7AH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



AVGBGUU0

A36

21/11/2007

322

COMPANIES HOUSE

Company Number

2214161

† 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 other directorships

Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2214161

Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED

Name

ROBERT NIGEL THOMAS

Company Name	Resignation
Amberly Cleave 3 Limited - dissolved 29 11 05	
ARCHITECTS & PROFESSIONAL INDEMNITY AGENCIES LIMITED	
BLACKWALL GREEN JEWELLERY & FINE ART LIMITED	
BLACKWALL GREEN LIMITED	
Broadland Insurance Services Limited - dissolved 29 11 05	
C E Heath (Adams) Limited - dissolved 29 11 05	
C E Heath (Aviation) Limited - dissolved 29 11 05	
C E Heath (Broking Services) Limited - dissolved 29 11 05	
C E Heath (I O M) Limited - dissolved 9/5/06	
Dancroft Limited - dissolved 9/5/06	
Excaliber Holdings Limited - dissolved 29 11 05	
Fenchurch Insurance Holdings Limited - dissolved 28/3/06	
FIELDING JUGGINS MONEY & STEWART LIMITED - being dissolved	
FIELDING SMEATON JONES (AGENCIES) LIMITED	
FRIARY INTERMEDIATE LIMITED	
GEORGE BURROWS LIMITED	
GOUGH & SHELDON LIMITED - being dissolved	
Heath Businesscare Limited - dissolved 29 11 05	
Heath Corporatecare Limited - dissolved 24/1/06	
Heath Dmp (Financial Consulting) Limited - dissolved 29 11 05	
Heath Excaliber Limited - dissolved 29 11 05	
HEATH GROUP LIMITED	
Heath Insurance & Reinsurance Management Limited - dissolved 29 11 05	
HEATH LAMBERT GROUP LIMITED	
HEATH LAMBERT LIMITED	31/12/2004
HEATH LAMBERT LIMITED	
HEATH LAMBERT MOSCOW LIMITED	24/01/2003
HEATH MARTENS HORNER HOLDINGS LIMITED - to be wound up	
HEATH MARTENS HORNER LIMITED - to be wound up	
Heath Shipping Services Limited - dissolved 29 11 05	

List of other directorships

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CHFP010

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Company Name in full

LAMBERT FENCHURCH OVERSEAS LIMITED

Name

ROBERT NIGEL THOMAS

Company Name	Resignation
HLG HOLDINGS LIMITED	
Hughes Aubrey & Partners Limited - dissolved 9/5/06	
JHM (DEVON) LIMITED - being dissolved	
Lambert Fenchurch Limited - dissolved 6/2/07	
Nameshell 4 Limited - dissolved 18/4/06	
Nameshell 9 Limited - dissolved 18/4/06	
Norex Healthcare Services Limited - dissolved 29 11 05	
Pensions Consultants Limited - dissolved 28/3/06	
PRECIS (2517) LIMITED	
PROFESSIONAL INDEMNITY AGENCIES LIMITED	
Rostralis Limited - dissolved 29 11 05	
Sino-Heath Limited - dissolved 29 11 05	
Teamsport Limited - dissolved 29 11 05	
TEMPLE CONSULTANCY & MANAGEMENT SERVICES LIMITED	
THATCHOWNERS AGENCY LIMITED	
Watts Holdings Limited - dissolved 9/5/06	
Watts Watts Limited - dissolved 9/5/06	