



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number 2214161

Company Name in full LOWNDES LAMBERT OVERSEAS (HOLDINGS) LIMITED



\* F288AE60 \*

Date of Appointment Day Month Year 22 12 1995 + Date of Birth Day Month Year 21 12 1935

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

\*Style/Title

\*Honours etc

### Appointment form

NAME

Forename(s) KENNETH JOHN

Surname GRUET

Notes on completion  
appear on next page.

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

76 HOLMESDALE ROAD, HOLMWOOD PARK

Post town DORKING

Postcode RH5 4HT

County / Region SURREY

Country

+Nationality BRITISH

+Business occupation INSURANCE BROKER

+Other directorships  
(additional space next page)

As per attached list

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

Consent signature

Date 22.2.96

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

Signed

Date 22.2.96

\* Voluntary details.  
† Directors only.

\*\* 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.

FRIARY COURT, CRUTCHED FRIARS, LONDON, EC3N 2NP

Tel 0171-560 3000 X 3520

DX number

DX exchange



A12 \*ASEKJKG0\* 250  
COMPANIES HOUSE 05/04/96

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