

COMPANIES HOUSE 23/09/97

Form revised March 1995

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

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|---|--|-----------------|--|-------------|-------|-----------------|---------------------------------|----------|-------|---------------|--|
| Company Number | | | 2: | | | | | | | | |
| | BRM INSURANCE CONSULTANTS LIMITED | | | | | | | | | | |
| *F288A | 018 | X Da appointr | Day te of nent 17 | Month 09 | Year | †Date | of Birth | Day | Month | Year | |
| Appointment | Appointm | ent as director | as | secretary | | | the appropriation and secretary | | | | |
| form | NAME | *Style / Title | MRS | · · · · · · | | *Honou | rs etc | | | | |
| Notes on completion appear on reverse. | | Forename(s) | YVON | INE C | ATHEA | RINE | | | | | |
| | | Surname | Ной | RTON | | | | | | | |
| | Previous Forename(s) | | | | | Previ Surnam | e(s) | | | | |
| Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) | | | 98 | STONNA | u i | ROAO , | ALI | RIDGE | - | | |
| | | | WALSALL Postcode WS 9 8 JZ | | | | | | | Z | |
| | | | WEST MIDLANOS Country UK | | | | | | | | |
| | | | †Business occupation | | | | | | | | |
| | | | I consent to act as **/ secretary of the above named company | | | | | | | | |
| * Voluntary details. | Consent signature | | Date 19.9.97 | | | | | | | | |
| † Directors only. | | | A director, secretary etc must sign the form below. | | | | | | | | |
| | | Signed | • / | X1 | + / | <u> </u> | Date | <u> </u> | 7-9.9 | -/ | |
| ** Please delete as app | ropriate | | (**a director / secretar) / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| Please give the telephone number a DX number a | FARMILOES | | | | | | | | | | |
| the person Compa | CHARTERED ACCOUNTANTS Winston Churchill House - Ethel Street - Birmingham B2 4BG | | | | | | | | | | |
| contact if there is a | DX number Telephone · 0121 643 7951 Easimile 21 643 4966 | | | | | | | | | | |
| BIR *E | 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 | | | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | |
|-----------------|----------------------|--|
| Directors only. | †Other directorships | |
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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 preceded 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.