

## 288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or

		cha	inge o	f partic	ulars	use Form	288c))					
	Company Number	23379	940									
Co	mpany Name in full		e Indem	-	•	ldings UK	PLC)					
		e of	Day 18	Month 09	Year 97	†Date of E	D	ay 80	Month 04	Year 53		
*F288AC50* appointr			L	<u>.</u>				priate box. If appointment is as				
A !	Appointment as director	<b>√</b>	<u>]</u> a	s secret	ary	a director and s						
Appointment form	NAME *Style / Title	Mr				*Honour	s etc					
Notes en completion	Forename(s)	Loui	s Dougl	as Chai	rles							
Notes on completion appear on reverse.  Surname  Brunner												
	Previous Forename(s)							•				
	Previous Surname											
Usual residential			13907 Green Branch Drive									
	address			· <del></del>	<del></del>					•		
						71577						
Post town			Phoenix Postcode									
County / Region			land 2113	Country	ountry United States of America							
† Nationality			British †Business occupation					or				
† Other directorships (additional space overleaf)			(See continuation sheet).									
			I consent to act as ** director / secretary of the above named company									
* Voluntary details. † Directors only.	Consent Signature	K	<u>n</u>	<u>.</u>		•	Date	2	22/4/	1997		
** Piease delete as appropri	riate Signed	e	£04	ad	ma	sign the form	Date	Ĺ	25/9/			
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			na Ross nada Squa lon E14 5E phone 017	are OX		ammou avvo 1000lve	, / 1000Hdl	, na ia	garradi			
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C A30 \*AD9KXZFR\* COMPANIES HOUSE 26/05

When you have completed and signed the form please send it to 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 DX 235 Edinburgh for companies registered in Scotland

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* •	Company Number	2337940						
† Directors only.	† Other directorships	Current Directorships for Mr Louis Douglas Charles Brunner						
		American Credit Indemnity Co						
		Past Directorships for Mr Louis Douglas Charles Brunner						
		Trade Indemnity Heller Commercial Finance Ltd (05-Sep-1996)						
NOTES								
Show the full fore the director or se Scottish firm, sho	enames, NOT INITIALS. If cretary is a corporation or w the name on surname d or principal office on the ine.							
except: - for a married	enames or surname(s) I woman, the name by as known before marriage		<u></u>					
need not be	given. ot used since the age of 18							
state the title inst the forenames an not give the name	al known by a title may ead of or in addition to d surname and need by which that person he or she adopted the							
are or succeeded	Ю к.							
Other directo	rships.							
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 yo	a company which either is, or							
at all times during person concerne - dormant	g the past five years when the d was a director, was							
<ul> <li>a parent company which the company making the another wholly owned same parent company.</li> </ul>	aking the return, or owned subsidiary of the							
	mpany.		<del></del>					
			<del></del>					
			-					