



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 02341583

Company Name in full EBC Actuarial Services Limited

Date of appointment Day Month Year 03 11 2008 † Date of Birth Day Month Year 04 03 1967

### Appointment form

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr \*Honours etc

Forename(s) Nicholas Mackenzie Herbert

Surname Burns

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Cromwell Hall, Felcourt Road, Baldwins Hill



Post town

East Grinstead

Postcode

RH19 2JR

County / Region

West Sussex

Country

UK

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

PIFC Consulting PLC, PIFC Group Limited, (continued overleaf)

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

Consent signature

Date 3 November 2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 3 November 2008

(\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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.

SJ Berwin LLP  
10 Queen Street Place  
London  
EC4R 1BE

S13458 31-MAGT  
DX number DX 255

Tel +44 (0)20 7111 2222  
DX exchange LONDON/CHANCERY LANE

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A42

06/11/2008

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COMPANIES HOUSE

4356507

**Company Number** 02341583

† Directors only

† Other directorships

PIFC People Solutions Limited

THINC Group Holdings Limited

SBJ Benefit Consultants Limited

Orbit Benefits 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