

**OYEZ**

Please complete in
typescript, or in
bold black capitals.

288a**Appointment of Director or Secretary**

Company Number

2457440

Company
Name in full

COSWORTH LIMITED

Date of
appointmentDay Month Year
14 09 95

†Date of birth

Day Month Year
04 06 49Appointment
as director

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.***F288AC10*****Appointment
Form**

Notes on completion
appear on reverse.

NAME

*Style/Title

*Honours etc.

Forename(s)

TERRY

Surname

MARRIS

Previous
Forename(s)Previous
Surname(s)

Usual residential address

12 THROSTLE NEST DRIVE

Post town

HARROGATE

Postcode

HG2 9PB

County/Region

NORTH YORKSHIRE

Country

ENGLAND

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

EXECUTIVE
DIRECTOR†Other directorships
(additional space overleaf)

SEE ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

T. Marris

Date

20-9-95

A director, secretary etc must sign the form below

Signed

mf Wilson

Date

20-9-95

(‡ 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.

MARK WILSON COMPANY SECRETARY
PREMIUM LIFE HOUSE 37-39 PERRYMOUNT ROAD
HAYWARDS HEATH Tel 01444 458721
DX number 300309 DX exchange HAYWARDS HEATH

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



A11 *A2KMDFLV* 461
COMPANIES HOUSE 13/10/95

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.

Current Directorships plus Directorships held within the last 5 years

Terry Marris

Black Horse Financial Services Group Limited
Black Horse Financial Services Limited
Black Horse Life Limited
Hambro Assured Consultancy Limited (formerly Hambro Guardian Consultancy Limited)
Hambro Assured plc (formerly Hambro Guardian Assurance plc)
Hambro Assured Services Limited (formerly Hambro Guardian Services Limited)
Lloyds Bank Unit Trust Managers Limited