

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 2478588 Company Name in full PTC ACTUARIAL SERVICES LIMITED Day Day Month Year Month Year † Date of Date of 8 0 0 5 1 1 6 0 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both box es form NAME *Style / Title MRS *Honours etc Notes on completion appear on revierse Forename(s) DIANA Surname MONGER Previous Previous LING NG SAU Forename(s) Surname(s) OEFIELD HOUSE, VERDLEY PLACE, FERNHURST 11 Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a GU27 3ER Post town HASLEMERE Postcode Confidentiality Order granted under the provisions of section **ENGLAND** County / Region SURREY Country 723B of the Companies Act 1985 COMPANY SECRETARY † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent director / XXXXXXXXX of the above named company act as 20-6-2007 Consent signature Date * Voluntary details † Directors only *Delete as appropriate , secretary etc must sign the form below. A directo Signed Date 2016 - 2007 (** a director / seeretary/**)(0(00)00030)**(/)**(000)0000000()()(00)00**(r **)(0(00)00000)(00)00000**(r)

Pinsent Masons

DX number 26440

Registrar of Companies at

1 Park Row

Leeds

LS1 5AB

21295283

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



Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please send it to the

Tel 0113 244 5000

DX exchange Leeds 28

DX 235 Edinburgh for companies registered in Scotland

Laserform International 6/02

<u>.</u>	Company Number	2478588
Directors only	† Other directorships	

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 marned woman, the name by which she was known before marnage 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