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Please complete in typescript.

**APPOINTMENT** of director or secretary

CHFP025			_	nation (u (use For			) or cha	nge			
			92		<u>.</u>						
			EY INS	SURANCE	BROKE	RS (C	OMMERC:	IAL)	LIMIT	ED	
		Day	Month	Yea	r			Day	Month	Year	
	Date of appointment	2 4	1 2	2 0	0   1	†Dat Birtl	1 1	9	0 2	1 9	4 5
Appointment form  Notes on completion appear on reverse.	Appointment as director	X as secretary Please mark the appropriate box. If applies as a director and secretary mark both									
	NAME *Style / Title	Mr *Honou					rs etc				
	Forename(s)	MICHAEL									
	Surname	cox									
	Previous Forename(s)	Previous Surname(s)									
1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address tt	Oak Tree Folly, Toad Row, Henstead,									
	Post town	Beccl	Beccles				Postcod	e Ni	NR34 7LG		
	County / Region	Suffolk					Countr	y Uı	United Kingdom		
	†Nationality	British †Busin				ess oc	cupation	Ins	urance	Broke:	r
* Voluntary details. † Directors only.	†Other directorships		Rookery Park Golf Club Limited								
	(additional space overleaf)	conse	ent to act	as ** dire	ctor / se	ec <b>retead</b>	w <b>o∧it</b> he ab	ove n	amed co	mpany	_
	Consent signature		M	6		Date	2	6/08	200	3.	
**Delete as appropri	ate	A dire	A director, secretary etc must sign the form below.								
	Signed	X Ithou					Date	ょ	r/08	700	<b>ે</b>
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)										

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.



Norton Peskett

148 London Road North, LOWESTOFT, Suffolk, NR32 1HF

Tel 01502 533000

DX exchange LOWESTOFT DX number DX 41200 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh