

COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2613429

Company name

HEXAGON INSURANCE SERVICES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

Consent signature

Day Month Year

DA 1 8 0 5 9 2

CD X

CS

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

MR

PATRICK JOSEPH EDWARD

SMITH

AD THE LODGE

OLD LAKENHAM

NORWICH

NORFOLK

NR1 2NR Country ENGLAND

DO 1 8 0 2 4 9 Nationality[†] NA BRITISH

OC INSURANCE COMPANY OFFICIAL

HILL HOUSE HAMMOND LIMITED

SELECT INSURANCE SERVICES LIMITED

NORWICH UNION HEALTHCARE LIMITED

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

Signed

Date

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 address line

Give previous forenames or surname
except

for a married woman the name 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

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 5 years. Exclude a
company which either: (a) at all
times during the past 5 years when
the person was a director, was

dominant
a parent company which wholly
owned the company making the return
a wholly owned subsidiary of the
company making the return
or the wholly owned subsidiary
of the same parent company

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Do not resign if you are

Resignation etc. as director

Resignation etc. as secretary

Forenames

Surname

Date of birth (directors only)

(If cessation is other than resignation, please state reason (eg death))

Change of particulars (this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC 1 8 0 5 9 2

ZD X

ZS

PETER WILLIAM

WOOLVERTON

DO 1 3 0 8 3 5

Please mark the appropriate box.
If resignation etc. is as a director and secretary mark both boxes.

DC 1 8 0 5 9 2

ZD X

ZS

ROBERT STEWART

BRIGHT

DO 0 6 0 3 5 0

NN

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

AD DINANT

VACHE LANE

CHALFONT ST. GILES

BUCKS

HP8 4SB Country ENGLAND

A serving director, secretary etc must sign the form below.

Signature

Signed

L. Reed

Date

18/5/92

(by a serving director, secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form
to the Registrar of Companies at

or

To whom should Companies House direct any
enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

C.E.R. LEDSAM

BISHOPS COURT, 27-30 ARTILLERY LANE

LONDON E1 7LP Tel: 071-247 5433