

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 02665937

Company Name in full UK Life Consultants Limited

Date of appointment Day Month Year 2 6 0 1 2 0 0 1 † Date of Birth Day Month Year 3 0 0 1 1 9 6 0

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

B.A; F.C.A

Notes on completion appear on reverse.

Forename(s) Ian Robert

Surname Leech

Previous Forename(s)

Previous Surname(s)

Usual residential address

Drift House First Drift  
Wothorpe

Post town

Stamford

Postcode

PE9 3JL

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See continuation sheet

I consent to act as \*\* director / sXXXXXX the above named company

Consent signature

Date

26/1/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26/01/2001

(\*\*a director / secretary / aXXXXXX XXXXXXXXXXXX reXXXXXXXXX rXXXX

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

The Company Secretary, Budget House, Bretton Way, Bretton, Peterborough, Cambridgeshire PE3 8BG  
Tel  
DX number DX exchange



A29  
COMPANIES HOUSE

0450  
01/02/01

Form revised July 1998

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**

**Company Number**

02665937

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

UK Life Consultants Limited

02665937

**Director**

Mr Ian Robert Leech B.A; F.C.A

Advanced Claims Management Limited  
Anglia Motor Insurance Services Limited  
Atherton Roberts Insurance Services Limited  
Budget Financial Services Limited  
Budget Group Limited  
Budget Insurance Centres Limited  
Budget Insurance Company Limited  
Budget Insurance Intermediaries Limited  
Budget Insurance Services Limited  
Direct Insurance Systems Corporation Limited  
London Direct Insurance Services Limited  
Marshall Arnott Intermediary Services Limited  
Office Computer Rentals Limited  
Office Rentals Limited  
Officemarket Limited