

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

288a

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

CHFP025	Compa	any Number	026051						$\neg$				
	Compa	iny Number	026851	63		<u>-</u>	<del>-</del>						
Cor	ACT INSURANCE SYSTEMS LIMITED												
			Day	Month	Year				Day	y Monti	h	Year	
		Date of appointment	214	0,9	2   0   0	07	† Dat Birth		2	0 0 5	<u> </u>	9 6	$\begin{bmatrix} 7 \end{bmatrix}$
Appointment form	ł Appoint	ment as director	X as secretary Please mark the appropriate box. If appointr is as a director and secretary mark both box								· 		
101111	NAME	*Style / Title				*н	lonour	s etc					
Notes on completion appear on reverse		Forename(s)	IAN										
		Surname	PATRICK										
		Previous Forename(s)	Previous Surname(s)										
11 Tick this box if the address shown is a service address for	Us	ual residential address #	7 COLLEGE DRIVE										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	TUNBRIDGE WELLS Postco						ode	TN2 3PN			
		County / Region	KENT				Country ENGLAND						
·		† Nationality	BRITISH † Business occupation					n DI	DIRECTOR				
† Other directorships												•	
(	additional	space overleaf)	conse	pt to act	as ** di	rector /	XXXXX	<b>axox</b> of	the	above n	amed	comp	any
* Voluntary details † Directors only			for N				Dat	te 2	24.09.07				
**Delete as appropri		A director, secretary etc must sign the form bel							low.				
		Signed		A	W	\		Dat	te j	24.0	۰ ۹ د	07	
			(** a director / secretary-/ <b>XXXXXXXXX</b> / <b>XXXXXXXXX</b>					XXXXX	)OXX(/)@90@COXXXXXX()@90XX				
You do not har information in the do, it will help contact you if the form. The contagive will be visited.	DLA Pri 3 Noble London EC2V 7	VEE	_P	Tel (	08700	111 11	1						
public record	DX number DX 33866 DX exchange Finsbury Square												
λγc				ou have o			igned	the fo	rm pl	ease ser	nd it to	the	

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

26/09/2007

**COMPANIES HOUSE** 

135

	Company Number	02685165	
† 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 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