

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP025				
	Company Number	02698756	]	
Co	mpany Name in full	OPEN INSURANCE MANAGEMENT LIMITED		
		Day Month Year	Day Month Year	
	Date of appointment	214 019 2 0 0 7 Burth	) 2 0 3 1 9 5 3	
Appointmen form	t Appointment as director		e appropnate box If appointment and secretary mark both boxes	
	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse	· · · · · · · · · · · · · · · · · · ·			
	Surname	HOMER		
	Previous Forename(s)	Previous Surname(s)		
† Tick this box if the iddress shown is a service address for	Usual residential address #	FOR CHIMNEYS, PARKVIEW ROAD, WADDINGHAM		
he beneficiary of a confidentiality Order pranted under the provisions of section 23B of the companies Act 1985	Post town	CATERHAM Postcoo	de CR3 7DN	
	County / Region	SURREY Count	ry ENGLAND	
		BRITISH † Business occupation	DIRECTOR	
	† Other directorships (additional space overleaf)	***************************************		
	Consent signature		he above named company	
Voluntary details Directors only *Delete as appropri	riate	A director, secretary etc must sign the form	below.	
	Signed		24/09/07	
		(" a director / secretary/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
nformation in th	ave to give any contact ne box opposite but if you	DLA Piper UK LLP 3 Noble Street		
lo, it will help Companies House to		London		

EC2V 7EE

15869855

DX number DX 33866

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



26/09/2007 **COMPANIES HOUSE** 

Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at

Tel 08700 111 111

DX exchange Finsbury Square

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

DX 235 Edinburgh for companies registered in Scotland

	<b>Company Number</b>	02698756	
† 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