

288a

Please complete in typescript, or in bold black capitals.

CHFP010

form

Appointment

appear on next page.

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address

Post town

County / Region

† Other directorships

Consent signature

(additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

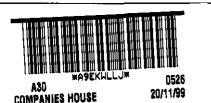
02793290		
Homecare Insurance Limited		
Day Month Year	Day	Month Year
1 6 1 1 1 9 9 9 † Da	ate of Birth	
as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Mr * Hono	ours etc FCA	1
Ian		
Meier		
Previous surname(s)		
1 The Mount, Flimwell		
Wadhurst	Postcode	TN5 7QN
East Sussex	Country	
† Business occupation		
I consent to act as ** director / secretary of the above named company		
la Len	Date	16/11/99
A director, secretary etc must sign the form below.		
Kurra Hm	Date	16/11/95

* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

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.



(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tan Meier, Miller Fisher Group plc, 2ND Floor,

Chancery House, St Nicholas Way, Sutton, Surrey, SM1

1EU Tel 011/- 612- 9/30

DX number DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

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