

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02793290

Company Name in full

Homecare Insurance Limited

Appointment form

Notes on completion
appear on next
page.

**Date of
appointment**

Day Month Year
1 6 1 1 1 9 9 9

† **Date of
Birth**

Day Month Year

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

FCA

Forename(s)

Ian

Surname

Meier

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

1 The Mount, Flimwell

Post town

Wadhurst

Postcode

TN5 7QN

County / Region

East Sussex

Country

† **Nationality**

† **Business
occupation**

† **Other directorships
(additional space next page)**

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

Consent signature

Ian Meier

Date

16/11/99

A director, secretary etc must sign the form below.

Signed

Russa Hm

Date

16/11/99

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

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

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

1EU

Tel 0181-652-9100

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A30
COMPANIES HOUSE

0526
20/11/99