

222-000-93

London Law

THE LONDON LAW AGENCY LIMITED
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COMPANIES
PR22
15 JUN 1993
HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2819279

Company name

MULBERRY INSURANCE SERVICES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 18 05 93

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

SALLY

Forenames

HOLLOWAY

Surname

*Honours etc

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD 3 LAUREL GARDENS

DUNCHURCH ROAD

Post town

RUGBY

County/region

WARWICKSHIRE

Postcode

CV22 6AA Country ENGLAND

Date of birth[†]

DO 17 11 57 Nationality[†] NA BRITISH

Business occupation[†]

OC ADMINISTRATOR

Other directorships[†]

NONE

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

Signed S. Holloway Date 16 June 93

A serving director etc must also sign the form overleaf.

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

42725

Consent signature

*Voluntary details [†]Directors only

Appointment

Date of appointment

Appointment of director

Name *Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Day	Month	Year
DA	18	05
CD	<input checked="" type="checkbox"/>	
NEIL		
HOLLOWAY		
NONE		
AD	3	LAUREN GARDENS
DUNCHURCH ROAD		
RUGBY		
WARWICKSHIRE		
CV22 6AA Country ENGLAND		
DO	23	03
Date of birth†	5	18
Nationality†	NA	BRITISH
OC	INSURANCE BROKER	
NONE		
I agree to act as director of the above-named company		
Signed	Date 18.5.93	

Consent signature

Resignations

Date of resignation etc

Resignation etc, as director

Name

Date of resignation etc

Resignation etc, as secretary

Name

DR	18	05
XD	X	
London Law Services Limited		
DR	18	05
XS	X	
London Law Secretarial Limited		
Signed	Date 18.5.93	

Signature

To whom should Companies House direct any enquiries about the information on this form?

CHA 5

The London Law Agency Limited

84 Temple Chambers Temple Avenue,

London EC4Y 0HP Tel: 071 - 353 9471