

## 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**

2829315

**Company Name in full**

CHRISTIE BROCKBANK SHIPTON LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year Day Month Year  
0 9 0 9 1 9 9 9 † Date of Birth 2 7 1 1 1 9 5 8

X

as secretary

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

Mr

\* Honours etc

TIMOTHY COLERIDGE

BOLES

Previous  
surname(s)

9 Cabul Road, Battersea

London

Postcode SW11 2PR

Country

British

† Business  
occupation

Lloyd's Adviser

See attached schedule

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

**Consent signature**

Date

09/09/99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

9. 9. 99

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

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.

G P MCMULLEN, CHRISTIE BROCKBANK SHIPTON LTD,

PENINSULAR HOUSE, 36 MONUMENT STREET, LONDON, EC3R 8LJ

Tel

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**



Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

## List of other directorships Schedule to form 288a

2829315

**Company Name in full**

CHRISTIE BROCKBANK SHIPTON LIMITED

**Name**

TIMOTHY COLERIDGE BOLES

Company Name	Resignation
A K G Group PLC	
Everitt Boles Ltd	
Fort Group Ltd	
Grimston Scott Ltd	15/07/1999
Resilience Syndicate Ltd	
TCB Racing Ltd	
<i>Harrison Bros. Underwriting Agents Ltd</i>	<i>11/08/99.</i>