



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 2868123

Company Name in full C.S.G. CLAIMS SERVICES LIMITED

Date of appointment Day Month Year 3 1 1 0 2 0 0 3 † Date of Birth Day Month Year 1 7 1 2 1 9 5 7

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

STEPHEN VICTOR

Surname

CASTLE

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

LUNGHURST PLACE LUNGHURST ROAD

Post town

WOLDINGHAM

Postcode

CR3 7EJ

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

31/10/03

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to 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.

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

P B CASSIDY

CROWN HOUSE 145 CITY ROAD

LONDON EC1V 1LP

Tel 020 7656 6303

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, CF14 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



A59
COMPANIES HOUSE

0738
08/11/03

Form April 2002

CHAD 16/07/2002

Churchill Accident Repair Centre Limited

Stephen Victor Castle

C.S.G. Claims Services Limited

Stephen Victor Castle

Company Number 2868123

† Directors only.

† Other directorships

ACE INA G.B. HOLDINGS LIMITED, 31/05/2001

ACE INA SERVICES U.K. LIMITED, 25/10/2001

ACE INSURANCE S.A. - NV, 21/06/2001

CIGNA EUROPEAN SERVICES (UK) LIMITED, 01/07/1999

DANIHOLL LIMITED

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.

Company Number 2868123

† Directors only.

† Other directorships HOLLYDAN LIMITED

INSURANCE COMPANY OF NORTH AMERICA (U.K.) LIMITED 25/10/01

MPOWER EUROPE (SERVICES), 16/05/2001

MPOWER EUROPE (UK) LIMITED, 31/05/2002

MPOWER EUROPE LIMITED, 31/05/2002

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Company Number 2868123

† Directors only.

† Other directorships SORT LIMITED, 31/05/2002

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