



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 2953747

Company Name in full CRAWFORD DAVIS INSURANCE CONSULTANTS LIMITED

Date of appointment Day Month Year 03 07 2007  
†Date of Birth Day Month Year 31 03 1970

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ROGER MICHAEL

Surname

BROWN

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

Post town

7 IVY WAY

SOLIHULL

Postcode

B90 1RR

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

10 July 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10 July 2007

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

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

Sam Clark, CCV Limited

26-28 Pembroke Road, Sevenoaks

Kent

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, 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

SATURDAY



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\*A00YER8L\*

14/07/2007

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COMPANIES HOUSE

**Company Number** 2953747

† Directors only

† Other directorships


**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

## **LIST OF DIRECTORSHIPS OF**

### **ROGER MICHAEL BROWN**

**7 Ivy Way  
Solihull  
West Midlands  
B90 1RR**

**DOB: 31<sup>st</sup> March 1970**

**Nationality: British**

<b>CURRENT DIRECTORSHIPS</b>	<b>Appointed</b>	<b>Resigned</b>
Cullum Capital Ventures Limited	23/02/2006	
Moffatt & Co Limited	07/06/2006	
CCV Risk Solutions Limited	18/07/2006	
CCV Limited	04/08/2006	
Roundcroft Limited	09/08/2006	
Richard V Wallis & Co Limited	09/08/2006	
Fenton Insurance Solutions Limited	13/12/2006	
Beckett Eastward Limited	08/01/2007	
Milburn Insurance Services Limited	22/02/2007	
Arthur Marsh & Son Limited	17/05/2007	