



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

3010153

Company Name in full

Letsure Limited

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 7

†Date of
Birth

Day Month Year
1 2 0 4 1 9 5 2

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Nicholas John David

Surname

Crocker

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

Beeches, Millfield Road, Walberswick

Southwold

Postcode

IP18 6UD

County / Region

Suffolk

Country

†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

28/09/07

* Voluntary details

† Directors only

**Delete as appropriate

Signed

Date

9/10/07

(*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

Sally Patrick, Assistant Company Secretary, Ennaceous Group plc

Phoenix House, 11 Wellesley Road, Croydon CR0 2NW

Tel 0870 703 9898

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
or LP - 4 Edinburgh 2

THURSDAY



A22

AT5ZCTP1

11/10/2007

671

COMPANIES HOUSE

Company Number 3010153

† 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

DIRECTOR	Appointed 01/04/2005
Occupation.	DIRECTOR
Company Number	05410607
Company Name	ACL PROPERTY DEVELOPMENTS LIMITED
	Active
DIRECTOR	Appointed 01/07/2005
Occupation.	CHAIRMAN
Company Number	00658942
Company Name:	KEELAN WESTALL PUBLIC LIMITED COMPANY
	Active
DIRECTOR	Appointed 11/07/2006
Occupation.	DIRECTOR
Company Number	05847725
Company Name.	NOTAN HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 14/12/2001
	Resigned: 18/10/2002
Occupation	CHIEF OPERATING OFFICER
Company Number.	03646427
Company Name.	BLenheim GATE (MAIDSTONE) MANAGEMENT COMPANY LIMITED
	Active
DIRECTOR	Appointed. 24/08/2000
	Resigned: 30/04/2003
Occupation.	INSURANCE
Company Number	02108630
Company Name	FOLGATE RISK SOLUTIONS (KENT) LIMITED
	Active
DIRECTOR	Appointed 21/01/1999
	Resigned. 30/04/2003
Occupation.	INSURANCE
Company Number.	00884786
Company Name.	FOLGATE SHARP RISK SOLUTIONS LIMITED
	Active
DIRECTOR	Appointed 03/07/2000
	Resigned 30/04/2003
Occupation.	INSURANCE
Company Number	00180403
Company Name	FOLGATE LONDON MARKET LIMITED
	Active

DIRECTOR	Appointed 29/04/1999 Resigned 30/04/2003
Occupation	INSURANCE
Company Number:	03711690
Company Name	BYAS MOSLEY UK LIMITED
	Active
DIRECTOR	Appointed 02/12/1999 Resigned 27/02/2004
Occupation.	INSURANCE
Company Number	03887776
Company Name:	TOWERGATE LEGAL AND PROFESSIONAL UNDERWRITING LIMITED
	Active
DIRECTOR	Appointed 08/10/1998 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	01494599
Company Name	TOWERGATE STROVERS LIMITED
	Active
DIRECTOR	Appointed 31/05/2001 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	04197997
Company Name	TOWERGATE WILSONS LIMITED
	Active
DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation.	INSURANCE
Company Number	02827525
Company Name:	TOWERGATE HOLIDAY HOMES UNDERWRITING AGENCY LIMITED
	Active
DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	02646688
Company Name.	TOWERGATE MARINE UNDERWRITING LIMITED
	Active
DIRECTOR	Appointed 19/10/1998 Resigned 27/02/2004
Occupation.	INSURANCE
Company Number:	03602175
Company Name	TOWERGATE LEISURE UNDERWRITING LIMITED
	Active

DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	03405221
Company Name	TOWERGATE PARTNERSHIP LIMITED
	Active
DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number:	03514513
Company Name	MIA GENERAL INSURANCE SERVICE MANAGERS LIMITED
	Active
DIRECTOR	Appointed 14/09/2000 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	04043759
Company Name	TOWERGATE UNDERWRITING GROUP LIMITED
	Active
DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	03468484
Company Name	TOWERGATELIFESTYLE UNDERWRITING LIMITED
	Active
DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	03471353
Company Name	COMPLEAT SOLUTIONS LIMITED
	Active
DIRECTOR	Appointed 26/03/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	03741582
Company Name	TOWERGATE COMMERCIAL PROPERTY UNDERWRITING LIMITED
	Active
DIRECTOR	Appointed 03/07/2000 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	01565685
Company Name	TOWERGATE ALLIANCE ASSOCIATES LIMITED
	Active

DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation:	INSURANCE
Company Number	02864153
Company Name	HEMOCARE UNDERWRITING AGENCY LIMITED
	Active
DIRECTOR	Appointed. 21/01/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number.	01184246
Company Name	HIGHLANDS & ISLANDS INSURANCE SERVICES LIMITED
	Active
DIRECTOR	Appointed 21/01/1999 Resigned. 27/02/2004
Occupation:	INSURANCE
Company Number	03409685
Company Name	TOWERGATE COMMERCIAL LIMITED
	Active
DIRECTOR	Appointed 06/06/2001 Resigned 27/02/2004
Occupation	INSURANCE BROKER
Company Number	03555729
Company Name	COUNTRY THATCH INSURANCE AGENCY LIMITED
	Active
DIRECTOR	Appointed 01/04/2003 Resigned 27/02/2004
Occupation	COMPANY DIRECTOR
Company Number:	00700423
Company Name:	STRAND INSURANCE BROKERS LIMITED
	Active
DIRECTOR	Appointed. 02/04/2001 Resigned. 27/02/2004
Occupation:	INSURANCE BROKER
Company Number:	04192515
Company Name.	TOWERGATE FINCH PROFESSIONAL INDEMNITY LIMITED
	Active
DIRECTOR	Appointed 19/10/1998 Resigned 27/02/2004
Occupation:	INSURANCE
Company Number	03605810
Company Name	TOWERGATE PROGRAMMES LIMITED
	Active

DIRECTOR
Appointed 21/01/1999
Resigned: 27/02/2004
Occupation INSURANCE
Company Number. 03520096
Company Name. TOWERGATE UNDERWRITING LIMITED
Active

DIRECTOR
Appointed 27/11/2000
Resigned 27/02/2004
Occupation INSURANCE
Company Number 04104683
Company Name: TOWERGATE INTERMEDIARY SUPPORT LIMITED
Active

DIRECTOR
Appointed 04/06/2001
Resigned. 27/02/2004
Occupation INSURANCE BROKER
Company Number 04168084
Company Name: DICKINSONS GENERAL INSURANCE SERVICES LIMITED
Active

DIRECTOR
Appointed. 03/07/2000
Resigned: 27/02/2004
Occupation. INSURANCE
Company Number 02722594
Company Name TOWERGATE STAFFORD KNIGHT INSURANCE SERVICES LIMITED
Active

DIRECTOR
Appointed 21/01/1999
Resigned. 27/02/2004
Occupation. INSURANCE
Company Number 03480337
Company Name: FOREMAN BASSETT (SCHEMES) LIMITED
Active

DIRECTOR
Appointed 03/07/2000
Resigned. 27/02/2004
Occupation: INSURANCE
Company Number 02040193
Company Name. TOWERGATE COMMERCIAL SCHEMES LIMITED
Active

DIRECTOR
Appointed 29/04/1999
Resigned. 27/02/2004
Occupation INSURANCE
Company Number: 03743256
Company Name TOWERGATE COMMERCIAL UNDERWRITING LIMITED
Active

DIRECTOR	Appointed 19/03/1999 Resigned 27/02/2004
Occupation:	INSURANCE
Company Number	03736687
Company Name	BAKERS OF CHELTENHAM LIMITED
	Active
DIRECTOR	Appointed 21/01/1999 Resigned 27/02/2004
Occupation:	INSURANCE
Company Number	01128478
Company Name:	CARRINGTON INTERNATIONAL INSURANCE BROKERS LIMITED
	Active
DIRECTOR	Appointed: 02/08/1999 Resigned 27/02/2004
Occupation	INSURANCE
Company Number	03816103
Company Name	TOWERGATE CHAPMAN STEVENS LIMITED
	Active
DIRECTOR	Appointed. 21/01/1999 Resigned. 27/02/2004
Occupation.	INSURANCE
Company Number	02191976
Company Name	TOWERGATE CHASE PARKINSON LIMITED
	Active
DIRECTOR	Appointed: 30/04/2003 Resigned. 27/02/2004
Occupation.	INSURANCE
Company Number	01634212
Company Name:	SMG PROFESSIONAL RISKS LIMITED
	Active
DIRECTOR	Appointed. 17/12/1999 Resigned: 27/02/2004
Occupation:	INSURANCE
Company Number	03877049
Company Name.	TOWERGATE TRUSTEES LIMITED
	Active