



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 03016409

Company Name in full MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED

Date of appointment Day Month Year
03 10 2007

†Date of Birth Day Month Year
3 1 03 1 9 7 0

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 7 IVY WAY

Post town SOLIHULL Postcode B90 1RR

County / Region WEST MIDLANDS Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) SEE ATTACHED LIST

Consent signature

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

Signed Date 3/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 3/10/07

(**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.

ANDREW HUNTER, GROUP LEGAL DEPARTMENT
2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT
ME14 1ST Tel 01622 754 754
DX number DX exchange

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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



AXD9YTK4

06/10/2007

694

A10 COMPANIES HOUSE

06/10/07

SATURDAY

Company Number

† 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: 31st March 1970

Nationality: British

CURRENT DIRECTORSHIPS

	Appointed	Resigned
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	
Crawford Davis Insurance Consultants Limited	03/07/2007	