



COMPANIES HOUSE

# 288

Please complete in black using  
typscript or block lettering

## Change of director or secretary or change of particulars.

Company number

CN 3092239

Company name

CASEINSURE LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 13 09 95

Appointment of director

CD ☐

Appointment of secretary

CS ☒

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

Name

\*Style/title

MR

Forenames

JOHN DAVID

Surname

RIMER

\*Honours etc

-

Previous forenames

-

Previous surname

-

Usual residential address

AD THE COURT HOUSE

CHENIES

Post town

RICKMANSWORTH

county/region

Herts

Postcode

WD3 6EN Country ENGLAND

Date of birth<sup>†</sup>

DO 05 11 42 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC CHARTERED ACCOUNTANT.

Other directorships<sup>†</sup>

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 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

Signed

Date

13/9/95

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

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.



## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

13.9.95

(by a serving director/secretary/administrator/  
administrative receiver/receiver) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

THE COMPANY SECRETARY, CASE INSURE LTD

20 NEW BOND STREET

LONDON W1Y 9HF Tel: 0171 695 4009