



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 **3116518**

Company Name in full **HASTINGS INSURANCE SERVICES
LIMITED**

Date of appointment
Day Month Year
3 1 0 1 2 0 0 2

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

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)

MASANOBU

Surname

KOBAYASHI

Previous Forename(s)

Previous Surname(s)

Usual residential address

605 CLIVE COURT, MAIDA VALE

Post town

LONDON

Postcode

W9 1SG

County / Region

Country

UK

†Nationality

JAPANESE

†Business occupation

INSURANCE

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4 Janh 2002

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

D Westwood, Aioi Europe, Rose Lane

Business Centre, Rose Lane,

Norwich

Tel 01603 229717

DX number

DX exchange

Con

This fc



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COMPANIES HOUSE

0838
06/03/02

Form revised July 1998

If you have completed and signed the form please send it to the
star of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

panies registered in England and Wales or

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number **3116518**

† 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.