

Companies House

--- Jorsha mixed ---

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

OF ITT BOILD BIACK	capitais	or paπiculars (use Form 2000))				
CHWP000	Company Number	03116518				
Company Name in full		HASTINGS INSURANCE SERVICES LIMITED				
	Duta of	Day Month Year Day Month Year				
	Date of appointment					
Appointmen	t Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
form	NAME *Style / Title	MR *Honours etc				
Notes on completion appear on reverse	Forename(s)	GRAHAM				
	Surname	seymour				
	Previous Forename(s)	Previous Surname(s) NONE				
†† Tick this box if the address shown is a	^{††} Usual residential address	HZ GLENLEIGH PARK ROAD				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	BEXHILL-ON-SEA Postcode +N39 4EH				
	County / Region	EAST SUSSEX Country UK				
	†Nationality	BRITISH Business occupation 17 DIRECTOR				
†Other directorships		-UU				
(6	additional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details	Consent signature	Date 29/11/2006				
† Directors only		A director, secretary etc must sign the form below.				
**Delete as appropriat	Signed	Plees Date 29/11/06				
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	box opposite but if you					
	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		Tel				
Dublic record ### ### ### ### ### ### ### ### ### #		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				
Form 10/03		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

·	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