

APPOINTMENT of director or secretary

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

Please complete in typescript,
in bold black capitals.

FP010

Company Number

3116518

Company Name in full

HASTINGS INSURANCE SERVICES LIMITED

Appointment
Form

Date of
appointment

Day Month Year

1 5 0 9 1 9 9 9

† Date of
Birth

Day Month Year

2 5 0 1 1 9 6 0

Appointment as director
or as secretary

☒

as secretary

☐

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

KAZUhide

Surname

ODA

Previous
forename(s)

Previous
surname(s)

Usual residential
address

53 The Ridings EALING

Post town

London

Postcode

W5 3DP

County / Region

Country

G.B.

† Nationality

JAPANESE

† Business
occupation

INSURANCE

† Other directorships
(additional space next page)

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

Consent signature

Kazuhide Oda

Date

11/10/99

Voluntary details.

Directors only.

Please delete as appropriate

Signed

[Signature]

Date

11/10/99

A director, secretary etc must sign the form below.

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

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

Amanda Sutton, PA. The Chiyoda Fire and Marine

Insurance Company (Europe) Ltd, PO Box 156

Rose Lane, ~~Text~~ Norwich, NR1 1XH

DX number Tel : 01603 229732

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

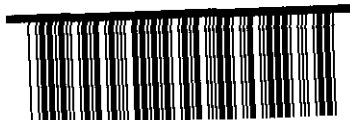
for companies registered in England and Wales

or

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

DX 235 Edinburgh

for companies registered in Scotland



A44
COMPANIES HOUSE 0562
24/03/00

A29
COMPANIES HOUSE 0301
10/03/00

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.