

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03116518

Company Name in full

Hastings Insurance Services Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
2	2	0	1	2	0
0	1	2	0	0	8

† Date of
Birth

X

as secretary

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

Mr

* Honours etc

Timothy Andrew

Ablett

Previous
surname(s)

Benover House, Rectory Lane

Saltwood

Postcode CT21 4QA

Kent

Country United Kingdom

British

† Business
occupation

Chartered Accountant

See attached schedule

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

Consent signature

Date

28/01/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

29/1/08

(**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

Victoria Cuggy, Company Secretary, Equity Insurance	
Group Limited, Library House, New Road, Brentwood,	
CM14 4GD,	Tel
DX number	DX exchange Tel 01277 206 153

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AAPK3WTL

A70

31/01/2008

203

COMPANIES HOUSE

Company Number

03116518

† 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

Timothy Andrew Ablett

Individual Profile

Appointments Held

Company Name	Country	Position	Appointed
Equity Insurance Brokers Limited	United Kingdom	Director	11/07/2006
Premier Occupational Healthcare Limited	United Kingdom	Chairman	27/4/2007
Projecting Consulting Partners Limited	United Kingdom	Director	27/6/2007
FirstAssist Group Holdings Limited	United Kingdom	Director	18/03/2003
FirstAssist Services Holdings Limited	United Kingdom	Director	01/01/2007
Age Concern Enterprises Limited	United Kingdom	Chairman	11/10/2007

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
Healthcode Limited	United Kingdom	Director	25/09/2003	31/12/2007
Beachsafe Limited	United Kingdom	Director	16/08/2000	17/04/2003
Brokers Educational Supply Teachers Claims Limited	United Kingdom	Director	09/03/2001	17/04/2003
CLMI Limited	United Kingdom	Director	07/01/1997	28/08/2001
Dudley Hill Investments Limited	United Kingdom	Director	03/12/1999	17/04/2003
First Assist Group Limited	United Kingdom	Director	11/12/1998	02/08/1999
FirstAssist Administration Limited	United Kingdom	Chief Executive	22/04/2003	29/12/2006
FirstAssist Group Holding Limited	United Kingdom	Chief Executive	18/03/2003	
FirstAssist Group Limited	United Kingdom	Chief Executive	18/03/2003	29/12/2006
FirstAssist Insurance Services Limited	United Kingdom	Chief Executive	18/03/2003	29/12/2006
FirstAssist Services Limited	United Kingdom	Chief Executive	22/04/2003	30/03/2006
Groupama GTI Limited	United Kingdom	Director	10/06/2002	17/04/2003
Groupama Insurance Company Limited	United Kingdom	Managing Director	09/08/1999	17/04/2003
Groupama Insurance Group Limited	United Kingdom	Director	09/08/1999	17/04/2003
Groupama Limited	United Kingdom	Chairman	04/10/1999	17/04/2003
Groupama London Limited	United Kingdom	Director	03/04/2001	17/04/2003
Groupama UK Pension Trustees Limited	United Kingdom	Director	12/04/2002	17/04/2003
Groupama UK Services Limited	United Kingdom	Director	15/09/1999	17/04/2003
International Assistance Services Limited	United Kingdom	Director	11/12/1998	02/08/1999
Legal & Professional Indemnity Limited	United Kingdom	Director	17/06/2002	17/04/2003
Legal Protection Group Limited	United Kingdom	Director	11/12/1998	02/08/1999
Lombard Insurance Group Services Limited	United Kingdom	Director	17/06/2002	17/04/2003
Malvern Insurance Company Limited	United Kingdom	Managing Director	26/05/2000	17/04/2003
Mastercover Insurance Services Limited	United Kingdom	Director	13/08/1999	17/04/2003
Minster Insurance Company Limited	United Kingdom	Managing Director	09/08/1999	17/04/2003
Minster Management Services Limited	United Kingdom	Director	31/10/2001	17/04/2003
Minsure Nominees Limited	United Kingdom	Director	08/07/2002	17/04/2003
One Stop Car Shop Limited	United Kingdom	Director	01/12/2000	16/07/2002
Polaris UK Limited	United Kingdom	Director	05/04/1995	15/04/2003
Progress Insurance Company Limited	United Kingdom	Director	06/04/2001	17/04/2003
Robt Bradford & Co (Agencies) Limited	United Kingdom	Director	06/04/2001	17/04/2003
Rosborough Holdings Limited	Jersey	Director		17/04/2003
The Contingency Insurance Company Limited	United Kingdom	Director	17/06/2002	17/04/2003
The National Motor & Accident Insurance Union Limited	United Kingdom	Director	06/04/2001	17/04/2003
The National Transit Insurance Company Limited	United Kingdom	Director	11/12/1998	02/08/1999
Touchline Insurance Company Limited	United Kingdom	Managing Director	26/05/2000	17/04/2003
Touchline Pension Scheme Trustees Limited	United Kingdom	Chairman	17/03/2000	17/04/2003
Touchline Services Limited	United Kingdom	Managing Director	30/09/1999	17/04/2003