

## 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

X

as secretary

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

Mr

\* Honours etc BA (Hons) ACIB

Forename(s)

Nicholas

Surname

Potts

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

4 Ringstone, Krumlin, Barkisland

Post town

Halifax

Postcode HX4 0EU

County / Region

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

25/1/08

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 at  
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A70

\*AAPJXWTE\*

31/01/2008

209

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

# Nicholas Potts

## Individual Profile

### Appointments Held

Name	QuickRef	Position	Appointed
Argent Insurance Practice Limited	AIPL	Director	24/12/2002
Bennetts UK Limited	BENNEUK	Director	14/11/2003
Equity Insurance Brokers Limited	BONC	Director	24/01/2001
Brokersure co uk Limited	BROKERSU	Director	21/05/2004
can do finance limited	CDF	Director	28/06/2004
Direct Insurance Services Limited	DIS	Director	24/12/2002
Equity Broking Management Limited	HAINAULT	Director	21/05/2004
HML Marketing Limited	HML	Director	28/06/2004
J McWhirter (Insurance Brokers) Limited	JMCINBR	Director	21/10/2004
Justidol Limited	JUSTIDOL	Director	01/11/2007
M K Lyle (Life & Pensions) Limited	MKLYLP	Director	21/10/2004
Open and Direct Insurance Services (Dungiven) Limited	OPENDIINS	Director	17/01/2007
Open and Direct Insurance Services Limited	OPENDIINSE	Director	17/01/2007
Open and Direct Insurance Services (Newtownards) Limited	OPENDIINSN	Director	17/01/2007
W G O'Kane Life & Pensions Limited	WGOKLP	Director	17/01/2007

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Equity Red Star (Accident & Health) Limited	AKA	Director	21/05/2004	21/05/2004
Avialine Limited	AVIALINE	Director	21/05/2004	05/05/2006
Cox JV (No 1) Limited	COXJV	Director	24/12/2002	13/12/2005
Cox Underwriting Services Limited	CUSL	Director	20/05/1999	28/06/2004
Groves, John & Westrup Limited	GROVJOWE	Director	22/04/1999	02/10/2000
HML Marketing Limited	HML	Director	22/04/1999	26/09/2001
M K Lyle Limited	MKLYL	Director	21/10/2004	13/12/2005
Standguard Finance Co Limited	STANDFINAN	Director	21/10/2004	13/12/2005

### Past External Appointments

Company Name	Country	Position	Appointed	Resigned
Arden Insurance Services Limited	England	Director	26/07/1995	20/03/1998
Colonnade Insurance Brokers Limited	United Kingdom	Director	29/01/1997	20/03/1998
Colonnade Insurance Services Limited	United Kingdom	Director	26/07/1995	20/03/1998
Hebble Insurance Management Services Limited	United Kingdom	Director	27/06/1997	20/03/1998
Hebble Insurance Mangement Services Limited	England	Director	27/06/1997	20/03/1998