

		APPOINTIVIENT OF director of Secretar
	_	 (NOT for resignation (use Form 288b) or

Pleas	se co	mplete	e in	types	çript,
or ın	bold	black	cap	utals.	

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))

03116518					
Hastings	Insurance	Services	Limited		

Appointment form

Date of appointment

appear on next page

Notes on completion 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 0

† Date of Birth

Day Month Year

Х as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes

* Honours etc

Previous

surname(s)

BA (Hons) ACIB

Potts

Nicholas

4 Ringstone, Krumlın, Barkisland

Halifax

Postcode

HX4 OEU

Company Director

Country

† Business British occupation

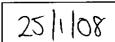
See attached schedule

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

Consent signature



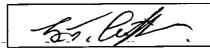
Date



- * Voluntary details
- † Directors only
- ** Please delete as appropriate

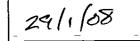
Signed

A director, secretary etc must sign the form below.



Registrar of Companies at

Date



DX 33050 Cardiff

(**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, Tel CM14 4GD, DX exchange Tel 01277 206 153 DX number When you have completed and signed the form please send it to the

A70

31/01/2008 **COMPANIES HOUSE**

209

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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

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	OPENDIINSD	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 .	Appoin	tments	Held
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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
Standquard Finance Co. Limited	STANDFINAN	Director	21/10/2004	13/12/2005

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	United Kingdom	Director	27/06/1997	20/03/1998
Limited				
Hebble Insurance Mangement Services Limited	England	Director	27/06/1997	20/03/1998

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