

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)Date of
appointmentDay Month Year
0 1 0 5 2 0 0 8† Date of
BirthDay Month Year
0 4 1 1 1 9 6 2

X

as secretary

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

Mr

* Honours etc

Edward Martin

Fitzmaurice

Previous
surname(s)

22 Gayton Crescent, Hampstead

London

Postcode NW3 1UA

Country United Kingdom

Irish

† Business
occupation

Company Director

See attached schedule

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

Consent signature

Date

11/5/08

A director, secretary etc must sign the form below.

Signed

Date

11/5/08

(**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

SATURDAY



A26

AKCEWZET
03/05/2008
COMPANIES HOUSE

318

Edward Martin Fitzmaurice

Directorships Report

External Directorships

Company Name	Country	Appointed
Gayton Place Residents Association Limited	United Kingdom	27/05/1998

Past External Directorships

Company Name	Country	Appointed	Resigned
DSG Retail Limited	United Kingdom	04/04/2002	08/04/2005
Homeserve Retail Warranties Limited	United Kingdom	21/10/2005	31/03/2008
Homeserve Warranties Limited	United Kingdom	21/10/2005	31/03/2008
Mastercare Coverplan Service Agreements Limited	United Kingdom	25/05/1999	22/04/2003
Mastercare Limited	United Kingdom	30/09/1993	30/04/1995
Mastercare Service and Distribution Limited	United Kingdom	24/03/1995	08/04/2005
Maylands Avenue Holdco IV Limited	United Kingdom	03/05/1998	20/03/2000
Multimaster Limited	United Kingdom	01/05/2007	31/03/2008
Orange Home UK Plc	United Kingdom	14/02/1995	21/07/1998
Servowarm Limited	United Kingdom	21/10/2005	31/03/2008