

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03116518

Company Name in full Hastings Insurance Services Limited

Date of appointment
Day Month Year
03 02 2009

1 Date of Birth
Day Month Year
1 2 05 1 9 56

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

Richard Mark

Surname

Brewster

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

37 Titus Way

Post town

Colchester

Postcode

CO4 9WH

County / Region

Essex

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

See attached list.

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

06/02/2009

A director, secretary etc must sign the form below.

Signed

Date

06/02/2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

Osborne Clarke

Ref: 0937959/MASZ

One London Wall, London,

EC2Y 5EB

Tel 020 7105 7528

DX number

DX exchange 466 LDE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

TUESDAY



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10/02/2009

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COMPANIES HOUSE

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.

**List of Directorships for
Richard Mark Brewster**

3 Pond Road Residents Management Co. Limited – CRN: 01759114

EIG (Finance) Limited – CRN: 05393275

CDCM Limited – CRN: 02983442

Equity Insurance Management Limited – CRN: 00170558

Equity Red Star Limited – CRN: 04298118

Cox Commercial Limited – CRN: 04602508

Equity Insurance Group Limited – CRN: 02950905

Equity Insurance Holdings Limited – CRN: 02925652

Equity Shared Services Limited – CRN: 06278568

IAG Conquest House Limited – CRN: 05899341

Equity Direct Broking Limited – CRN: 06710272

Columba Systems Limited – CRN: 04414730

Argenta Syndicate Management Limited – CRN: 03632880