

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

Company Number | 03116518

APPOINTMENT of director or secretary

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

Company Name in full			Hastings Insurance Services Limited							
			Day	Month	Year			Day	Month	Year
		Date of appointment	06	012	210101	(A I	Date of irth	0 2	1 0	1 9 6 9
	t Appointm	ent as director	х		as secretar	y				ox. If appointment is ink both boxes.
	NAME	*Style / Title	(s) Paul Bryan							
Notes on completion appear on reverse.		Forename(s)								
		Surname								
		Previous Forename(s)					revious iame(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	††U:	sual residential address								
		Post town	Ovingdean Postcode BN2 7BX						х	
	c	County / Region	Brighton Country United Kingdom							
		1 Nationality	British		†	Business	occupat	ion Fi	nance Di	rector
	[†] Other directorships (additional space overleaf)		Please see attached.							
·			I consent to add ***director / semestary of the above named company							
*Voluntary details.	Consen	t signature					Dat	: e	0/2/0	,9
† Directors only.	rista		A director, secretary etc must sign the form below.							
**Delete as appropriate. Signed			l.		1		Dat	e 10	/2/	\widehat{j}
You do not have to give any contact information in the box opposite but if			Osbor	ne Glari	ke		Reff09	13 993 9	AND VIVA	SZ
you do, it will to contact you	One London Wall, London,									
the form. The good give will be	EC2Y 5EB Tel 020 7105 7528									
t'	DX number DX exchange 466 LDE									
SDAY			When you have completed and signed the form please send it to the Registrar of Companies at:							
THURSDAY	*AWPMX713* 19/02/2009 285 MPANIES HOUSE	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 or LP - 4 Edinburgh.								

for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	
†Directors only.	†Other directorships	
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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.

Schedule to form 288a for

Paul Bryan Pavey

List of directorships

1066 Direct Limited

121 Auto Insurance Services Limited

1st Advantage Insurance Services Limited

250/500 Insurance Services Limited

Aardvark Insurance Management Limited

Advantage Insurance Services Limited

Agenda Insurance Services Limited

Angel Insurance Services Limited

Auto 121 Direct Limited

Call 2000 Plus Insurance Services Limited

Halo Insurance Management Limited

Hastings Direct Accident Management Limited

Hastings Direct Limited

Help Insurance Services Limited

Peoples Choice (Europe) Limited

Powerline Insurance Services Limited

Ridesure Insurance Services Limited

Student Finance Company Limited

The Automobile Insurance Services Centre