

for the mount

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or

APPOINTMENT of director or secretary

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

or in bold black co	apitais.	of particulars (use Form 288c))		
CHWP000	Company Number	3116518		
Company Name in full		HASTINGS INSURANCE SERVICES		
		LIMITED		
	5	Day Month Year Day	Month Year	
form	Date of appointment	2 7 0 7 2 0 0 5 Date of Birth 0 4	101943	
	Appointment as director		appropriate box. If appointment is secretary mark both boxes.	
	NAME *Style / Title	*Honours etc		
	Forename(s)	CLAIRE LOUISE		
	Surname	DAY		
	Previous Forename(s)	Previous Surname(s)	14	
th 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	39 BEACHYHEAD VIEW		
	Post town	ST LEONARDS-ON-SEA Postcode	N38 8EW	
	County / Region	EAST SUSSEX Country	UK	
	[†] Nationality	BRITISH †Business occupation	IMRKETING DIRECTOR	
†Other directorships (additional space overleaf) Consent signature		NIM		
		consent to act as ** director / secretary of the above named company		
* Voluntary details	oonooni oigilataio	Date	3/8/2005	
* Voluntary details. † Directors only. **Delete as appropriate	;	A director, secretary etc must sign the form belo	ow.	
	Signed	lew Date	3/8/2005	
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		(**a director / secretary / administrator / administrative receiver / receiv	er manager / receiver)	
		33 MARKET PLACE		
		HENLEY ON THAMES, OXFORDSHIRE		
form. The contact information that you give will be visible to searchers of the		RG9 2AA Tel 01491 413 200		
public record		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

A56 COMPANIES HOUSE Form April 2002

	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.