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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3116518

Company Name in full

Hastings Insurance Services Ltd

Date of
appointment

Day Month Year

27 08 2002

†Date of
Birth

Day Month Year

30 07 1956

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Ian

Surname

Godfrey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

48 Hawkhurst Way

Post town

Bexhill-on-Sea

Postcode

TN39 3SN

County / Region

East Sussex

Country

Great Britain

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

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

Consent signature

Date

27/8/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/8/02

(** 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.

ILIFFES BOOTH BENNETT

LOVELL HOUSE, 271 HIGH STREET, UXBRIDGE.

UB8 1LQ

Tel 01895 230941

DX number 45105

DX exchange UXBRIDGE

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



A07
COMPANIES HOUSE
0573
07/09/02

A26
COMPANIES HOUSE
0338
31/08/02

Company Number 3116518

† Directors only.

† Other directorships

3116518

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.