

**Company Number** 

3173997

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

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

CHFP025

form

723B of the Companies Act 1985

Company Name in full ADMINISTRATION SERVICES LIMITED Year Day Month Day Month Year † Date of Date of 9 2 0 1 2,6 014 21010 Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes 'Honours etc MR NAME \*Style / Title Notes on completion appear on reverse Forename(s) MAXIMILIAAN GERARD CAVIET Surname Previous **Previous** Surname(s) Forename(s) Usual residential ASHFORD HOUSE, 56 TILT ROAD, ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode KT113HQ СОВНАМ Post town Confidentiality Order granted under the provisions of section Country UK County / Region SURREY

> † Other directorships (additional space overleaf)

Consent signature (

Voluntary details † Directors only

Delete as appropriate

" director / company consent

26/04/07 Date

A director, secretary etc must sign the form below

MANAGEMENT SERVICES LIMITED

Signed

† Nationality

2 Wallis

BRITISH

Date

26/04/07

MANAGING DIRECTOR

288a

Pinsent Masons

CityPoint, One Ropemaker Street, London, EC2Y 9AH

† Business occupation

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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

for companies registered in Scotland

public record



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 the

17/05/2007 **COMPANIES HOUSE**  DX 235 Edinburgh

	Company Number	3173997
† Directors only	† Other directorships	AMTRUST INTERNATIONAL UNDERWRITERS LIMITED

## **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