

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3194221

Primary Group Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year		
1	8		0	7		2	0	0	1	2		1	1		1	9	6

† Date of
Birth

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

Forename(s)

John Brian

Surname

Bibby

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Downway House, Fir Tree Lane

Post town

West Chiltington

Postcode

RH20 2RA

County / Region

West Sussex

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

JB
John Bibby

Date

26/7/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Bibby

Date

26/7/01

(**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.

5 Lloyd's Avenue, London, EC3N 3AE, England

Tel

Tel: 0207 335 7300

Fax: 0207 335 7301

DX number

DX exchange



A38
COMPANIES HOUSE

0458
28/07/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3194221

† 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.

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

CHFP010

Company Number

3194221

Company Name in full

Primary Group Services Limited

Name

John Brian Bibby

List of other directorships Schedule to form 288a

Company Name	Resignation
Europea Insurance Management Holdings Limited	02/02/2001
IBSI Limited	02/02/2001
Law 2247 Limited	
Longlance Limited	
Primary Direct Limited	02/02/2001
Primary Group Limited	
Primary Insurance Group Limited	
Primary Insurance International Limited	
Primary International Healthcare Limited	02/02/2001
Primary International Limited	02/02/2001
Quality Storage Limited	
Ravenhouse Group Limited	02/02/2001
Savestock Limited	30/04/2001
Savestock Limited	