

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3194221

Company Name in full

Primary Group Services Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	1	1	0	2	0
0	1	0	5	† Date of Birth	2
					7
					0
					3
					1
					9
					5
					7

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Susan Patricia

Surname

Bradbury

Previous
forename(s)Previous
surname(s)Usual residential
address

Causeway Foot Rochdale Road, Pole Moor Outlane

Post town

Huddersfield

Postcode

HD3 3FQ

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

1/10/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1/10/05

(**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.

c/o Primary Group Services Limited, 10 King William

Street, London, EC4N 7TW, England

Tel

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
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

A11
COMPANIES HOUSE0199
11/10/05

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.

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3194221

Company Name in full

Primary Group Services Limited

Name

Susan Patricia Bradbury

Company Name	Resignation
Acumus Insurance Solutions Limited	30/09/2004
ESR Insurance Services Limited	
Lorica Consulting Limited	
Monument UK Limited	
PBS Holdings Limited	
PBS Management Services Limited	
Primary Group (UK) Limited	
Prime Professions (UK) Limited	
Prime Professions Underwriting Limited	
UK Underwriting Limited	
UK Underwriting Limited	
Vega Insurance Services Limited	
Walton & Parkinson Limited	