

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

Company Number 3194221

Company Name in full Law 746 Limited (Changing its name to Monument Insurance
Management Limited)

* F 2 8 8 A C 5 0 *

Date of appointment Day 07 Month 05 Year 97 †Date of Birth Day 07 Month 04 Year 68

Appointment as director



as secretary

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Matthew

Surname

Porter

Previous
Forename(s)Previous
SurnameUsual residential
address

42 Surbiton Avenue

Post town

Southend-on-Sea

Postcode

SS1 2QS

County / Region

Essex

Country

England

† Nationality

UK

†Business
occupationInsurance
Broker† Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.**Consent Signature**

Date

8/5/97

A director, secretary etc must sign the form below.

Signed

Date

7 MAY 1997

(**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 queryTaylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: PBK/ACE
Tel: 0171 353 1234

CoI

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

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.