

288a

Please complete in typescript, or in bold black capitals.

## Appointment of director or secretary

Company Number	3194221
Company Name in full	Manual
[	MONUMENT INSURANCE MANAGEMENT LIMITED
*F 2 8 8 A 0 1 8 *	Day Month Year Day Month Year
appoir	ntment 15 04 98 †Date of Birth 23 06 1949
Appointment Appointment as director form	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)	CHRISTOPHER
Surname	FARLEY -WEST
Previous Forename(s)	Previous
Usual residential	Surname(s)
address	LEWA DOWNS, CASTLEGATE, WEST CHILTINGTON
Post town	Postcode RH20 2NZ
County / Region	WEST SUSSEX Country W.K.
<sup>†</sup> Nationality	BRITISH TBusiness occupation INSURANCE BROKER
†Other directorships	
(additional space overleaf)	I consent to act as ** director ( see above named company
Consent signature Voluntary details.	
Directors only.	A director, secretary etc must sign the form below.
Signed	Ole 8/4/98
* Please delete as appropriate	(**a director / secret <del>age ladministratur (administrative reseiver (1 = Five manager / receiver)</del>
Please give the name, address,	M. H. KWE
elephone number and, if available, a DX number and Exchange of	5 Lioyo's Avenue, LONDON ECBA 3AX
he person Companies House should	Tel 0171-335-7300
contact if there is any query.	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:
A47 *AFDE35MA* 182 COMPANIES HOUSE 24/04/98	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Form revised March 1995

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	3194221
† Directors only.	†Other directorships	EUROPEA INSURANCE MANAGEMENT HOLDINGS LTD.
		EUROPEA LIMITED.
		GOODHEALTH WORLDWIDE 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 preceded 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.