



BLUEPRINT
Company Secretary

288a

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



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
22 11 96

† Date of birth Day Month Year
04 11 61

Appointment Form

Appointment as director ☒

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)

Michael Henry

Surname

King

Previous Forename(s)

Previous Surname

Usual residential address

22 Warren Road

Wanstead

Post town

London

Postcode

E11 2NA

County / Region

Country

England

† Nationality

BRITISH

† Business occupation

INSURANCE BROKER.

† Other directorships

SEE ATTACHED

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

Consent Signature

Date

28.11.1996

A director, secretary etc must sign the form below.

Signed

Date

28.11.96

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234

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**

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



A15 *A8MM9R2S* 148
COMPANIES HOUSE 29/11/96

Company Number

3194221

† Directors only.

† Other directorships

SEE ATTACHED LIST.

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.

MICHAEL HENRY KING
22 Warren Road
Wanstead
London
E11 2NA

LIST OF DIRECTORSHIPS

Current

Safety Net Insurance Services Ltd.

Safety Net Facilities Ltd.

David Gyngell Holdings Ltd.

David Gyngell & Company Ltd.

Rapid Administration Ltd.

Rural Insurance Group Ltd.

Erasure Risk Management Ltd.

Law 742 Limited

Law 747 Limited

Past

RGB Underwriting Services Ltd.

Dobinson, Gregory & Company Ltd.

Date: 20 September 1996