

A37 *ABWT8TBM* 657

COMPANIES HOUSE 18/02/97

288a

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

		Of particulars (use Form 2000)
Please complete in typescript, or in bold black capitals.	Company Numbe	3231094
	Company Name in fu	BUDGET INSURANCE
		SERVICES LTD.
*F288A	Date o	·
Appointment	Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Form Notes on completion	NAME *Style/Titl	e *Honours etc.
appear on reverse.	Forename(s	CORNILL SECRETARIES LTD.
	Surnam	е
	Previou Forename(s	
•	Usual residential addres	ST. PAUL'S HOUSE, WARWICK LANE.
	Post tow	
	County/Regio	
*Voluntary details. † Directors only.	†Nationalit	y †Business occupation
	†Other directorship (additional space overlea	s f)
‡ Please delete		I consent to act as director/secretary‡ of the above named company
as appropriate.	Consent signatur	Date 14.2 97
		A director, secretary etc must sign the form below
	Signe	Tenar Com
		(‡ 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.		ADRIAN CHRISTAS SOLRS.
		IMINSTER PRECINCTS
		PETERBORO Tel OLT33 558585.
		DX number (23() DX exchange Paterson
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh [P.T.O.

	Company Number	
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 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.