

Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))						
Company Number		3279177						
Company Name in full		MOTOR en/CLE	DIRKET	INSURANCE				
		SERVICES LIMI						
		Day Month Year		Day Month Year				
app	Date of ointment	1160221000	†Date of Birth	19011945				
Appointment Appointment as director		as secretary		ark the appropriate box. If appointment is tor and secretary mark both boxes.				
<b>form</b> NAME *Sty Notes on completion	/le / Title	MR	*Honours etc					
	name(s)	GEORGE EDL						
S	Surname	HICGINSON						
Previous Forename(s)  Usual residential address  Post town  County / Region  †Nationality								
			Surname(s)					
		CHERRY HILL, RECTO	RY LANC.	SUTTON VALENCE				
		MAIDSTONE	Postcod	le Nei7 3BS				
		KENT	Counti	ry				
		BR171561 TBusi	iness occupation	UNDERWRITER				
†Other directorships (additional space overleaf)		None						
		I consent to act as ** director / s	ecretary of the a	above named company				
Consent sig	nature	Bleed	Date	16/2/2000				
Voluntary details. † Directors only.		A director, secretary etc must	sign the form	below.				
**Delete as appropriate	Signed	C Mest	Date	16/2/2000				
		(**a <del>director</del> / secretary / <del>administrator</del> ∠a <del>dministrative receiver</del> ∠re <del>ceiver manager ≯receive</del> r)						
the person Companies House should contact if there is any query.		G.FLETT, MOTORE JOLU DIRECT INSURANCE SURVICUS L.D., 29 MIGH STRUST THORNBURY, BS 35 2AQ Tel 01454-415566						
		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, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

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24/02/00

	<b>Company Number</b>	, , , , , , , , , , , , , , , , , , , ,				
† Directors only.	†Other directorships		***************************************	 	-	
			VI. 11.2			
		***************************************		 		
			-			

## **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.