



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03319967

Company Name in full

Simon Brooke & Partners Limited

Date of
appointment

Day Month Year
14 11 2008

† Date of
Birth

Day Month Year
28 11 1967

**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Hazel

Surname

McIntyre

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

38 Cluny Gardens



Post town

Edinburgh

Postcode

EH10 6BN

County / Region

Midlothian

Country

Scotland

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space overleaf)

SEE RIDER A

x

Consent signature

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Hazel McIntyre

Date

26/11/2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/11/2008

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary and director~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

Ref:288a/SBPMcIntyre.xfd Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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**

FRIDAY



A29

A9E78570
28/11/2008
COMPANIES HOUSE

370

Company Number

03319967

† 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.

RIDER A

Hazel McIntyre other directorships

Company Number 03319967

1. Giles Insurance Brokers Limited
2. D.S. Howell (Insurance Brokers) Limited
3. Sutton Barnard Limited
4. David Moore and Company (Insurance Brokers) Limited
5. Edge Tancred Limited
6. Elliot Garden Limited
7. Professional Indemnity Marketing Limited
8. Carrick Neill & Co. Limited
9. Paul Murphy Insurance Services Limited
10. Hancock General Insurance Services Limited
11. Archibald Reid (Insurance Brokers) Limited
12. Henley Risk Management Limited
13. Lothian Investment Fund for Enterprise Limited (Resigned 18/06/2004)
14. Chord (St Paul's Square) Limited (Resigned 07/11/2005)
15. Frontier Estates (Avebury) Ltd (Resigned 28/02/2006)
16. Modus Alpha General Partner Limited (Resigned 15/10/2007)