

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Number 03319967 Company Name in full Simon Brooke & Partners Limited Day Month Year Day Month Year Date of † Date of B 0 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etc Notes on completion appear on reverse. Forename(s) Chris Surname Giles Previous **Previous** Forename(s) Surname(s) 11 Tick this box if the Usual residential 18 The Barton address shown is a address # service address for the beneficiary of a Confidentiality Order Post town Cobham Postcode KT11 2NJ granted under the provisions of section County / Region Country England Surrey 723B of the Companies Act 1985 Director † Nationality † Business occupation British † Other directorships See Rider A (additional space overleaf) director / XXXXXXX of the above named company consent to act as ** Consent signature Date 2008 Voluntary details. t Directors only. *Delete as appropriate A director, secretary etć must sign the form below. 26/11/2008 **Signed** Date (** a director / **XAC)@ACX(XCKOROOOK**(**XCKOROOOK)XACX)@COOK(/ XACOOK(XXII)ACOO**K**(XACOOK**(You do not have to give any contact Dickson Minto W.S. information in the box opposite but if you 16 Charlotte Square

Edinburgh

Ref: CO288a/SBPPartners

DX number DX 199

EH2 4DF

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.

A29 28/11/2008 369 **COMPANIES HOUSE**

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

Tel 0131 225 4455

DX exchange Edinburgh

	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

Chris Giles other directorships

Company Number 03319967

- 1. Archibald Reid (Insurance Brokers) Limited
- 2. Robinson Leslie Limited
- 3. Robinson Leslie Management Limited
- 4. Fiveshields Limited
- 5. R D & P E Shephard Limited
- 6. Shephard Herriot Ltd.
- 7. Shephard Holdings Limited
- 8. Giles Insurance Brokers Limited
- 9. Henley Risk Management Limited