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Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 3329491

Company Name in full DUNCAN POCOCK HOLDINGS LIMITED

Date of appointment Day Month Year 1 0 0 7 2 0 0 3 † Date of Birth Day Month Year 1 7 0 2 1 9 6 4

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

TIMOTHY DUNCAN

Surname

PHILIP

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

JASMINE COTTAGE, DARENTH WAY, SHOREHAM

Post town

SEVENOAKS

Postcode

TN14 7SE

County / Region

KENT

Country

UK

† Nationality

AUSTRALIAN

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date

A director, secretary etc must sign the form below.

Signed

Date

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

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.

The Folgate Partnership Limited

Folgate House, 26 - 28 Pembroke Road, Sevenoaks, Ken

TN13 1XR

Tel 0870 908 3200

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, 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**



Form revised April 2002

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 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.

LIST OF APPOINTMENTS OF**TIMOTHY DUNCAN PHILIP****Jasmine Cottage****Darenth Way****Shoreham****Sevenoaks****Kent TN14 7SE****DOB: 17 February 1964****Nationality: Australian**

CURRENT APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
The Folgate Underwriting Services Limited	04401617	Director	08/04/2002	
The Folgate Partnership Limited	04317421	Director	11/04/2002	
The Folgate Broker Partnership Limited	04401608	Director	08/04/2002	
Folgate Insurance Company Limited	00011615	Director	11/04/2002	
The Folgate Underwriting Agency Limited	04401625	Director	08/04/2002	
The Folgate Network Partnership Limited	04401615	Director	08/04/2002	
Smithson Mason Group Limited	03027964	Director	20/06/2002	
Smithson Mason Limited	01634212	Director	20/06/2002	
Smithson Mason Municipal Limited	02622876	Secretary	29/10/2002	
Bervale Mead Insurance Brokers Limited	551666	Director	10/02/2003	
Willett & Ross Limited	996748	Director	10/02/2003	
Pallett & Collins (Commercial) Limited	03785554	Director	22/01/2003	
Pallett & Collins (General Insurance Services) Limited	03785552	Director	22/01/2003	
RBR Holdings Limited	3823125	Director	08/02/2003	
RBR Insurance Brokers Limited	3541265	Director	08/02/2003	
Smithson Mason Limited	4688939	Director	06/03/2003	
Byas Mosley Risk Solutions Limited	4688922	Director	06/03/2003	
The Folgate Trustees Limited	4684104	Director	07/03/2003	
Devonshire Wilson Risk Solutions Limited	4713953	Director	27/03/2003	

CURRENT APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
DPR Commercial Insurance Brokers Limited	761947	Director	14/04/2003	
DP Rogers Insurance Holdings Limited	2577025	Director	14/04/2003	
DPR Trustees Limited	4436427	Director	14/04/2003	
Stretton Insurance Consultants Limited	2408329	Director	14/04/2003	
Folgate Risk Solutions (Kent) Limited	2108630	Director	30/04/2003	
Folgate Sharp Risk Solutions Limited	00884786	Director	30/04/2003	
Folgate London Market Limited	00180403	Director	30/04/2003	
Seymour Pope Risk Solutions Limited	04632971	Director	23/05/2003	
Clarke Cooper & Company Limited	04611738	Director	23/05/2003	
Peel Thompson Fletcher Limited	4774970	Director	05/06/2003	

PAST APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
Commission Freedom Limited	03895681	Director	28/09/2001	26/02/2002
Smithson Mason Limited (now SMG Professional Risks)	01634212	Director & secretary	20/06/2002	30/04/2003
Smithson Mason Group Limited	03027964	Secretary	20/06/2002	03/12/2002