

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

form

page.

appear on next

Company Number

Date of appointment

*_Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

03409756				
PRIMARY UNDERWRIT	ING HM	CBTI		
Day Month Year	Day	Month	Year	
1,20,52,000,	ate of Birth	10	1970	
l ac containt it i	lease mark the a s a director and s		x. If appointment is k both boxes.	
MISS * Hone	ours etc			
CLARE LOUISE				
JENKINS				
· · · · · · · · · · · · · · · · · · ·	revious [ame(s) [
27 SCHOLARS WALK				
GUILD FORD	Postcode	Guz 7	ZTR	
SURREY	Country	ENGL	ZUA	
120001011	siness pation	MPANY	SECRETAR	
			/	

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

Consent signature

(additional space next page)

† Other directorships

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc

Date

19 May 2000

director, secretary etc must sign the form below.

Signed

Date

30/5/00

(**a director / secretory / 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.

S LLOYD'S AVENUE

LONDON EC3N 3AE

Tel TEL 0207 335 7300

FAX 0207 335 7301

DX number DX exchange

A06 COMPANIES HOUSE 02/06/00

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

r

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

DX 235 Edinburgh

	Company Number	03409756.
† 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.

