

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

03434283

Company Name in full

Peoples Choice (Europe) Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year
2	2	0	1	2	0
0	1	2	0	0	8

† Date of Birth

Day	Month	Year
0	5	0
3	1	9
7	0	

☒

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Ian Ronald

Surname

Sutherland

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

85 The Waterfront, Mill Road

Post town

Hertford

Postcode

SG14 1SD

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

4/2/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/2/08

(\*\*a director / secretary / ~~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

STEVEN GRIFFIN, EQUITY INSURANCE GROUP LTD	
LIBRARY HOUSE, NEW ROAD, BRENTWOOD, ESSEX	
CM14 4GD	Tel 01277 206 153
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



\*A6UOX5U\*

12/02/2008

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COMPANIES HOUSE

**Company Number**

03434283

† 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

# Ian Ronald Sutherland

## Individual Profile

### Appointments Held

Name	QuickRef	Position	Appointed
Argent Insurance Practice Limited	AIPL	Director	28/06/2004
Bennetts UK Limited	BENNEUK	Director	28/06/2004
Equity Insurance Brokers Limited	BONC	Director	28/06/2004
Brokersure co uk Limited	BROKERSU	Director	28/06/2004
can do finance limited	CDF	Director	28/06/2004
Direct Insurance Services Limited	DIS	Director	28/06/2004
HML Marketing Limited	HML	Director	28/06/2004
J McWhirter (Insurance Brokers) Limited	JMCINBR	Director	21/10/2004
Justidol Limited	JUSTIDOL	Director	01/11/2007
M K Lyle (Life & Pensions) Limited	MKLYLP	Director	21/10/2004

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Equity Red Star (Accident & Health) Limited	AKA	Director	21/05/2004	21/05/2004
Avialine Limited	AVIALINE	Director	28/06/2004	05/05/2006
Cox JV (No 1) Limited	COXJV	Director	28/06/2004	13/12/2005
M K Lyle Limited	MKLYL	Director	21/10/2004	13/12/2005
Standguard Finance Co Limited	STANDFINAN	Director	21/10/2004	13/12/2005