



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

03434824

Company Name in full

SPECIAL RISKS INSURANCE BROTHERS LIMITED



F288A018

Date of appointment
Day Month Year
21 01 00

Date of Birth
Day Month Year
02 09 64

Appointment form

Appointment as director ☒ as secretary ☒

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

Details on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

STEPHEN JAMES

Surname

FARRELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

58A MURRAY ROAD, EALING

Post town

LONDON

Postcode

W5 4X3

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

S. Farrell

Date

21/01/00

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

David K. Thoms

Date

21/01/00

** Please delete as appropriate

(**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

DAVID K. THOMS

SPECIAL RISKS INSURANCE BROTHERS LIMITED
120 MIDDLESEX ST. LONDON E1 7HY

Tel

0171-377-2474

DX number

DX exchange



A13
COMPANIES HOUSE
COMPANIES HOUSE

0553
20/09/00
08/09/00

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number 03434824

† 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 preceded 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.