

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3487744

Company Name in full

Primary Direct Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day		Month		Year		Day		Month		Year	
1	6	1	2	2	0	0	2	1	2	1	1

† Date of
Birth

☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

John Brian

Surname

Bibby

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Plovers, Tudor Close

Post town

Pulborough

Postcode

RH20 2EF

County / Region

West Sussex

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

John Bibby

Date

21/01/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ann Mervin

Date

27/1/03

(**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.

c/o Primary Group Services Limited,, 5th Floor,
80 Leadenhall Street,, LONDON, EC3A 3HA, England
Tel
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**



A10
COMPANIES HOUSE

0168
30/01/03

Company Number

3487744

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3487744

Company Name in full

Primary Direct Limited

Name

John Brian Bibby

Company Name	Resignation
ESR Insurance Services Limited	
Europea Insurance Management Holdings Limited	02/02/2001
Europea Limited	
First Travel Insurance Consultants Limited	16/12/2002
Health For Industry Limited	
IBSI Limited	02/02/2001
Longlance Limited	
Monument Insurance Brokers Limited	
Primary Broker Services Limited	
Primary Group (UK) Limited	
Primary Group Services Limited	
Primary Insurance Group Limited	
Primary Insurance International Limited	
Primary International Healthcare Limited	02/02/2001
Primary International Limited	02/02/2001
Quality Storage Limited	
Ravenhouse Group Limited	02/02/2001
Savestock Limited	30/04/2001
Savestock Limited	