

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

Date of
appointment

Day		Month		Year		Day		Month		Year	
0	2	0	2	2	0	0	1	1	4	0	7

† Date of
Birth

☒

as secretary

☐

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Helen

Surname

Sharp

Previous
forename(s)

Previous

surname(s)

**Usual residential
address**

4 Montagu House, 33-34 Paddington Street

Post town

London

Postcode

WIM 3RJ

County / Region

Country

England

† Nationality

Australian

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Helen Sharp

Date

5/2/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Weavers

Date

8/2/01

(**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.

5 Lloyd's Avenue, London, EC3N 3AE, England

Tel

Tel: 0207 335 7300

Fax: 0207 335 7301

DX number

DX exchange



A18
COMPANIES HOUSE

AUS6JY0J

0191
09/02/01

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

List of other directorships Schedule to form 288a

3487744

Company Name in full

Primary Direct Limited

Name

Helen Sharp

Company Name	Resignation
<p>Europea Insurance Management Holdings Limited</p> <p>Monument Insurance Brokers Limited</p> <p>Primary Administration Limited</p> <p>Primary Group Services Limited</p>	