



# 288a

## 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.

CHWP000

Company Number

3643783

Company Name in full

COUNTRY MUTUAL INSURANCE BROKERS LIMITED

Date of  
appointment

Day Month Year  
3 1 0 5 2 0 0 6

†Date of  
Birth

Day Month Year  
1 7 0 2 1 9 6 4

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

TIMOTHY DUNCAN

Surname

PHILIP

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

20 THE OLD SAW MILL, LONG MILL LANE, PLATT

Post town

SEVENOAKS

Postcode

TN15 8QJ

County / Region

KENT

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

(SEE ATTACHED)

Consent signature

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

Date

31 May 2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31 May 2006

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Towergate Partnership Ltd, 2 County Gate,

Staceys Street, Maidstone, Kent

ME14 1ST

Tel 01622 754754

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  
or LP - 4 Edinburgh 2



A25  
COMPANIES HOUSE

06/06/2006

Form April 2002

**Company Number**

3643783

† 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.

**LIST OF DIRECTORSHIPS OF**

**TIMOTHY DUNCAN PHILIP**

**20 The Old Saw Mill**

**Long Mill Lane**

**Platt**

**Sevenoaks**

**Kent**

**TN15 8QJ**

**DOB: 17 February 1964**

**Nationality: Australian**

**CURRENT DIRECTORSHIPS**

**Appointed**

**Resigned**

Towergate Underwriting Services Limited	08/04/2002	
The Folgate Broker Partnership Limited	08/04/2002	
The Folgate Underwriting Agency Limited	08/04/2002	
The Folgate Network Partnership Limited	08/04/2002	
Folgate Insurance Company Limited	11/04/2002	
The Folgate Partnership Limited	11/04/2002	
Smithson Mason Group Limited	20/06/2002	
Pallett and Collins (General Insurance Services) Limited	22/01/2003	
Pallett & Collins (Commercial) Limited	22/01/2003	
RBR Holdings Limited	08/02/2003	
RBR Insurance Brokers Limited	08/02/2003	
Bervale Mead Insurance Brokers Limited	10/02/2003	
Willett & Ross Limited	10/02/2003	
Byas Mosley Risk Solutions Limited	06/03/2003	
Smithson Mason Limited	06/03/2003	
The Folgate Trustees Limited	07/03/2003	
Devonshire Wilson Risk Solutions Limited	27/03/2003	
DPR Commercial Insurance Brokers Limited	14/04/2003	
D P Rogers Insurance Holdings Limited	14/04/2003	
DPR Trustees Limited	14/04/2003	
Folgate Risk Solutions (Kent) Limited	30/04/2003	
Folgate Sharp Risk Solutions Limited	30/04/2003	
Folgate London Market Limited	30/04/2003	
Byas Mosley UK Limited	30/04/2003	
Folgate Risk Solutions (Milton Keynes) Limited	21/05/2003	
Clarke Cooper & Company Limited	21/05/2003	
Peel Thompson Fletcher Limited	05/06/2003	
Folgate Risk Solutions (Oxted) Limited	10/07/2003	
Duncan Pocock (Holdings) Limited	10/07/2003	
Peter Hill Independent Financial Advisors Limited	16/07/2003	
Peter Hill Credit & Financial Risks Limited	16/07/2003	
Peter Hill Risk Solutions Limited	16/07/2003	
The Folgate Broker Alliance Limited	23/07/2003	
Folgate Underwriting Management Speciality Limited	24/07/2003	

Crossways Insurance Brokers Limited	01/08/2003
Folgate Risk Solutions (Maidstone) Limited	01/09/2003
Folgate Risk Solutions (Telford) Limited	08/09/2003
Folgate Risk Solutions (Newcastle) Limited	17/10/2003
Folgate Insurance Services (Telford) Limited	24/10/2003
The Eastchester Group Limited	18/11/2003
Eastchester Underwriting Limited	18/11/2003
Folgate Warren Hill Risk Solutions Limited	18/11/2003
Broadstone Insurance Services (General) Limited	30/11/2003
Shopsure Direct Limited	13/07/2004
Business Sure Direct Limited	13/07/2004
Officesure Direct Limited	13/07/2004
PropertySure Direct Limited	13/07/2004
F G Watts Risk Solutions Limited	13/07/2004
Fusion Insurance Services Limited	09/01/2006