



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3686765

Company Name in full

LLOYD & WHYTE LTD



F288A018

Date of appointment Day Month Year
01 JAN 1999

†Date of Birth Day Month Year
05 08 70

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MATTHEW MERVYN

Surname

PyKE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

FLAT 1 PHOENIX COURT THE MOUNT

Post town

TAUNTON

Postcode

TA1 3NR

County / Region

SOMERSET

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

INSURANCE BROKERS

†Other directorships
(additional space overleaf)

PTO

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

Consent signature

Date

5/1/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

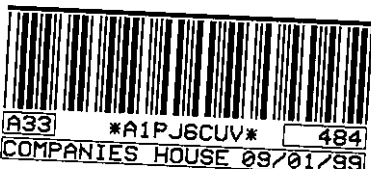
Date

5/1/99

** 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.



A33 *A1PJ6CUV* 484
COMPANIES HOUSE 09/01/99

WHITES CHARTERED ACCOUNTANTS
9 THE CRESCENT TAUNTON SOMERSET
TA1 4EA Tel (01823) 275925
DX number DX exchange RIK/ML

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

3686765

† Directors only.

† Other directorships

LLOYD & WHYTE (INSURANCE BROKERS) LTD

LLOYD & WHYTE (FINANCIAL SERVICES) LTD

BRENDON (PERSONAL INSURANCE) SERVICES LTD

PHOENIX COURT TAUNTON MANAGEMENT CO LTD

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.