



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03718512

Company Name in full

SBP Chapman Stevens Limited

Date of
appointment

Day Month Year
14 11 2008

† Date of
Birth

Day Month Year
1 8 0 9 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.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Chris

Surname

Giles

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

18 The Barton



Post town

Cobham

Postcode

KT11 2NJ

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Rider A

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

Consent signature

Chris Giles

Date

26/11/2008

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Hazel Minto

Date

26/11/2008

(** a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary and director~~)

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.

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

Ref: CO288a/SBPChapman

Tel 0131 225 4455

DX number DX 199

DX exchange Edinburgh

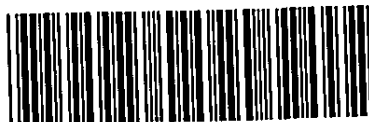
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A36

COMPANIES HOUSE

A9C4257D

28/11/2008

220

de

FRIDAY

Company Number 03718512

† 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.

RIDER A

Chris Giles other directorships

Company Number 03718512

1. Archibald Reid (Insurance Brokers) Limited
2. Robinson Leslie Limited
3. Robinson Leslie Management Limited
4. Fiveshields Limited
5. R D & P E Shephard Limited
6. Shephard Herriot Ltd.
7. Shephard Holdings Limited
8. Giles Insurance Brokers Limited
9. Henley Risk Management Limited