



SECRETARIAT

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))

CHFP029

Company Number 3720091

Company Name in full Rebus InsuranceServices Ltd

Appointment form

Date of appointment
Day Month Year
2 8 0 2 2 0 0 2

†Date of Birth
Day Month Year

Appointment as director

as secretary

X

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

*Honours etc

Forename(s)

KENNETH FRANCIS

Surname

CAMPBELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 CHELDON BARTON

Post town

THORPE BAY

Postcode

SS1 3TX

County / Region

ESSEX

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

K F Campbell

Date

28/2/02

A director, secretary etc must sign the form below.

Signed

L J Scott

Date

28/2/02

(** 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

T SCORE, REBUS GROUP LIMITED, 120 LEMAN STREET, LONDON, E1 8EU

Tel 020 7661 4306

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



A46
COMPANIES HOUSE

0314
26/03/02

A40
COMPANIES HOUSE

0331
15/03/02

3720091

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

[illegible]