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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3720091

Company Name in full

Rebus Insurance Services Limited

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

Day Month Year

06 04 2000

†Date of Birth

Day Month Year

01 07 1963

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

☒

as secretary

☐

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Shaun David

Surname

Gray

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

White Cottage, Lower Chase Road, Swanmore

Post town

Southampton

Postcode

SO32 2PB

County / Region

Country

UK

†Nationality

British

†Business occupation

Executive

†Other directorships  
(additional space overleaf)

Rebus Computer Services Limited

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

Consent signature

Date

5/4/00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5/4/00

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.

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

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London

EC1A 4JJ (Doc No. London-1/512792)

Ref: ELJ/R2149/00498 Tel 0171 600 1000

DX number DX No 606 DX exchange LONDON

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



L02 \*L35A5PSP\* 0288  
COMPANIES HOUSE 19/04/00

**Company Number**

† 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.