

BLUEPRINT

OneWorld

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.

CHFP010

Company Number

03803834

Company Name in full

The Westminster Fire Office Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

0 5 1 2 2 0 0 8

† Date of  
Birth

Day Month Year

1 1 0 3 1 9 6 6

X

as secretary

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

Mr

\* Honours etc

Ian Adam

Craston

Previous  
surname(s)

11 Oast Road, Oxted

Postcode

RH8 9DX

Surrey

Country

United Kingdom

British

† Business  
occupation

Director

NOT APPLICABLE

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

Consent signature

A. Ck

Date

17.12.2008

A director, secretary etc must sign the form below.

Signed

J. P. S. S. S. S.

Date

18/12/08

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
FOR AND ON BEHALF OF ROISON LIMITEDPlease 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.

GCC Secretarial - RSA Insurance Group plc, 9th Floor,

One Plantation Place, 30 Fenchurch Street, London,

EC3M 3BD,

Tel 02071117244

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

WEDNESDAY



\*AUP4S5XR\*

A66

24/12/2008

602

COMPANIES HOUSE