



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 3817260

Company Name in full Gosure Limited

Date of appointment
Day Month Year
0 7 0 7 2 0 0 4

†Date of Birth
Day Month Year
1 4 0 3 1 9 6 8

Appointment form

Appointment as director



as secretary



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

Mr

*Honours etc

Forename(s)

Andrew McArthur

Surname

Holman

Previous Forename(s)

Previous Surname(s)

Holman-West

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

London

Postcode

SW3 2RD

County / Region

Country

UK

†Nationality

British

†Business occupation

Insurance Broker

†Other directorships (additional space overleaf)

See list

Consent signature

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

[Signature]

Date

14.10.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.10.04

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

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

Andrew Smith

andrew.smith@holmans.co.uk

Tel

DX number

DX exchange 020-7977-8290



A41
COMPANIES HOUSE

0504
15/10/04

Form April 2002

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
or LP - 4 Edinburgh 2

3817260

Andrew McArthur Holman

Former directorships

1184452 Checkdaily Projects Limited

Current directorships

773732 Michael Mcarthur Properties Limited

4189175 43 Degrees West Limited

4336902 IO Risk Solutions Limited

2134231 Griffin Insurance Association Limited

4695072 EPG Insurance Services Limited

3817260 Gosure Limited