

# 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.

CHFP055

Company Number 3842603

Company Name in full Punter Southall & Co Limited *formerly*

PUNTER SOUTHALL & CO. LIMITED

Date of  
appointment

Day Month Year  
16 09 1999

†Date of  
Birth

Day Month Year  
1 3 1 0 1 9 6 2

Appointment as director

☒

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Elizabeth

Surname

Battams

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

9 Russell Close

Regency Quay

Pumping Station Road

Post town

London

Postcode

W4 2NU

County / Region

Country

† Nationality

BRITISH

†Business  
occupation

Actuary

† Other directorships  
(additional space overleaf)

~~None~~ PSBM Holdings Ltd

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

Consent Signature

EB Elizabeth Battams

Date

16.9.99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16.9.99

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

Walgate Services Limited  
25 North Row  
London  
W1R 1DJ  
Tel: 0171 323 4747  
Fax: 0171 629 4414  
Ref: MXC

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



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**

**Company Number****3842603**

† 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.