APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.
CHWP007

A06
COMPANIES HOUSE

Form revised July 1998

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

J				'	,			- (//		
	3861	384											
Company Name in full			Fairfield Insurance Services Limited										
Appointment form Notes on completion appear on reverse.	Date of appointment nt Appointment as director NAME *Style / Title Forename(s) Surname	Mrs	O 8 1 2 2 O O 3 Birth Birth P/ease mark the appropriate box. If applies as a director and secretary mark both Mrs *Honours etc Sally Anne Hargreaves										
	Previous Forename(s) Usual residential address	Previous Surname(s) 27 Broad Lane, Hale											
	Post town	Altrincham							Postcode WA15 0DG			0DG	
	Che	Cheshire							Country England				
		[†] Business occupation											
 † Other directorships (additional space overleaf) 			I consent to act as ** director√ secretary of the above named company										
* Voluntary details.	Consent signature		Date						Date	8.12	2.2003		
† Directors only. ** Delete as appropria	signed	A dire	ector, sec	creta	ary e	tc m	ust si	gn the f		below. Date	8.12	. 2003	
	the name, address,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver v-lex limited											
telephone num a DX number person Compa contact if there	Ivy House, Old Gateford Road, Gateford, Worksop, Notts S81 8AZ Tel 01909 544000												
	DX number $_{ m N/A}$ DX exchange $_{ m N/A}$ When you have completed and signed the form please send it to the												

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Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh