## **APPOINTMENT** of director or secretary

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

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

CHWP007	oi particulars (us	e romi 200c))	
Company Number	3861384		
Company Name in full	Fairfield Insurance Services Limited		
Date of appointment  Appointment Appointment as director form  NAME  *Style / Title  Notes on completion appear on reverse.  Forename(s)  Surname  Previous	Peter Joseph  Halpin  Pre	P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.  Urs etc	
Forename(s)	Surname(s)		
Usual residential address	Feniscliffe, Long Moss Lane		
Post town	New Longston	Postcode PR4 4XN	
County / Region	Preston	Country England	
<sup>†</sup> Nationality	British **Business of	Director Director	
<sup>†</sup> Other directorships (additional space overleaf)	See attached sheet  I consent to act as ** director / segretaryx of the above named company		
Consent signature	Pa	Date 8-12-2003	
<ul> <li>Voluntary details.</li> <li>† Directors only.</li> <li>* Delete as appropriate</li> </ul>	A director, secretary etc must sign the	form below.	
Signed	Jonnoon )	Date 8 · 12 · 2003	
	(**a director / secretary / administrator / admini	strative receiver / receiver manager-/ receiver)	
Please give the name, address,	v-lex limited		
telephone number and, if available, a DX number and Exchange of the	Ivy House, Old Gateford Road, Gateford, Worksop,		
person Companies House should contact if there is any query.	Notts S81 8AZ Tel 019	09 544000	
The man in the latest and the latest	DX number $_{ m N/A}$ DX exch	ange N/A	

Form revised July 1998

19/12/03

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COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

When you have completed and signed the form please send it to the

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

companies registered in England and Wales

Registrar of Companies at:

## Fairfield Insurance Services Limited: Company Number: 3861384

## Other directorships for Peter Joseph Halpin:

Company Name	Number
Colonnade Insurance Brokers Limited	909558
Drivers Legal Protection Limited	4207073
GIK Limited	1535435
John Buckingham (Insurance Services) Limited	1033743
JS Realization Number Nine Limited	1093474
Lifepeak Limited	4079707
Quickjay Limited	1929458
Swinton Denton Limited	1232766
Swinton Group Limited	756681
Swinton Properties Limited	1770899
Swinton Holdings Limited	1741892
Swinton (South) Limited	1247540
Swinton The Impartial Advice Company Limited	4207062
The Impartial Advice Company Limited	4207014
Walmsleys Insurance Brokers Limited	297801
Walmsley Williams Limited	858800