Companies House
— for the record —

Please complete in typescript, or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary

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

Company Number 3897329

Company Name in full LEXHAM INSURANCE CONSULTANTS LIMITED.

	Day	Month	Year		Day	Month	Year
Date of appointment	20	12	1999	†Date of Birth	16	12	1947

Appointment form

Notes on completion appear on reverse.

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title MR *Honours etc

Forename(s) KENNETH

Surname BOBBINS

Previous Forename(s) Previous Surname(s)

Usual residential address DICKLEBOROUGH MANOR

Post town DICKLEBOROUGH Postcode IP21 4NJ

County / Region DISS, NORFOLK Country ENGLAND

†Nationality BRITISH †Business occupation Managing Director

†Other directorships (additional space overleaf) Colegate Vehicle Rental Ltd / Motor Hire Diss Ltd

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

Consent signature **Date** 20/12/2000.

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed p.p. Company Directors Limited **Date** 20/12/2000

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

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.

54445SF

WESTGARTH & Co.
Chartered Accountants
TaxAssist House
58 Thorpe Road
Norwich NR1 1RY
Telephone (01603) 619991

DX Exchange

LA7RHTAD
LD7 0451
COMPANIES HOUSE 23/08/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

Form revised July 1998

Company Number

† Directors only.

†Other directorships

Colegiate Accident Assistance Ltd

Colegiate Vehicle Hire (Ireland) Ltd

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.