

Please complete in typescript, or in bold black capitals.

CHFP025

**APPOINTMENT of director or secretary** 

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

|  | Company Number                                    | 03955571   |
|--|---|--|
| Co   | mpany Name in full                                | SBP Group Limited  |
|  |   | Day Month Year Day Month Year  |
|  | Date of appointment                               | 1 4 1 2 0 0 8 † Date of 1 8 0 9 1 9 6 4  |
| Appointment form  Notes on completion appear on reverse.   | t Appointment as director                         | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
|  | NAME *Style / Title                               | *Honours etc   |
|  | Forename(s)                                       | Chris  |
|  | Surname   | Giles  |
|  | Previous<br>Forename(s)                           | Previous Surname(s)  |
| †† Tick this box if the<br>address shown is a<br>service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Usual residential address #                       | 18 The Barton  |
|  | Post town   | Cobham Postcode KT11 2NJ   |
|  | County / Region                                   | Surrey Country England   |
|  |   | British † Business occupation Director   |
|  | † Other directorships (additional space overleaf) | See Rider A  I consent to act as ** director / ** director |
| * Voluntary details. † Directors only.   | Consent signature                                 | em en 26/11/2008   |
| **Delete as appropri   | iate  | A director, secretary étc must sign the form below.  |
|  | Signed  | Hozel moligie Date 26/11/2008  |
| •  |   | (** a director / <b>)30(930X/ )300(00000X/ )300(0000X)800(3( / )830(00000X/)830(00</b>   |
| You do not have to give any contact  |   | Dickson Minto W.S.   |

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

public record.

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28/11/2008 A37 **COMPANIES HOUSE**  16 Charlotte Square Edinburgh EH2 4DF

Tel 0131 225 4455 Ref: 288a/SBP.xfd DX number DX 199 DX exchange Edinburgh

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

|                   | Company Number        | 03955571 |
|-------------------|-----------------------|----------|
| † 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.

## RIDER A

# Chris Giles other directorships

## Company Number 03955571

- 1. Archibald Reid (Insurance Brokers) Limited
- 2. Robinson Leslie Limited
- 3. Robinson Leslie Management Limited
- 4. Fiveshields Limited
- 5. R D & P E Shephard Limited
- 6. Shephard Herriot Ltd.
- 7. Shephard Holdings Limited
- 8. Giles Insurance Brokers Limited
- 9. Henley Risk Management Limited