

0458

07/08/00

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))						
Company Number	4-35401						
Company Name in full	BLACK ROCK EXPRESS INSURANCE AND FINANCIAL SERVICES						
Date of appointment	Day Month Year						
Appointment Appointment as director form	As secretary X Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	TOHN RICHARD THONGS						
Surname							
Previous Forename(s)	Previous Surname(s)						
Usual residential address	THE COUNDARY THORNESS LANE, THORNESS						
Post town	Cowes Postcode Po31 8N6						
County / Region	ISLE OF WIGHT Country ENGLAND						
†Nationality	BRITISH †Business occupation INSURANCE BROKE						
†Other directorships (additional space overleaf)							
Consent signature Voluntary details.							
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Date 18710						
telephone number and, it available,	("a director / secretary / administrator / administrative receiver / receiver manager / reseiver) A1 Company Services Limited (Our Ref: PJ/61686SF)						
a DX number and Exchange of the person Companies House should contact if there is any query.	788-790 Finchley Road London NW11 7TJ 0181 458 9637 DX number DX exchange						
L9AXC\$UZ	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number				•,
† Directors only.	[†] Other directorships				
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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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.