

288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number 4067397

Company Name in full Egg Insure Limited

Date of appointment  
Day 1 5 Month 1 2 Year 2 0 0 6

†Date of Birth  
Day 0 7 Month 0 8 Year 1 9 5 0

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s) David George

Surname Green

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Weatherby House, 20 Morgan Gardens

Post town

Aldenham

Postcode WD25 8BF

County / Region

Hertfordshire

Country England

†Nationality

British

†Business occupation Solicitor

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 15/12/2006

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 15/12/2006

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

You do not have to give any contact 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

S Windridge

Egg plc, Laurence Pountney Hill, London, EC4R 0HH

Tel 0207 548 2607

DX number

DX exchange

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A36

COMPANIES HOUSE

WEDNESDAY

**Company Number**

4067397

† Directors only.

† Other directorships

BOCI - Prudential Trustee Limited

GS Thirty Five Limited

GS Thirty Four Limited

GS Thirty Seven Limited

GS Thirty Six Limited

London Indemnity &amp; General Insurance Company Limited (Liquidated)

OneLoyalty.com Pte Limited

Prudential Finance (Jersey) Limited (Dissolved)

Prudential Staff Charitable Trust

Prudential Staff Pensions Limited

Prudential Fund Managers (Jersey) Limited (Dissolved), resigned on 12/09/2002

Prudential Portfolio Managers (Canada) Limited (Liquidated), resigned on 03/03/2004

**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.