

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4132570

Company Name in full

Law 2247 Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
03	04	2001	04	11	1961

† Date of Birth

X

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)

Michael Henry

Surname

King

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

45 Leicester Road

Post town

Wanstead

Postcode

E11 2DW

County / Region

London

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

22/3/01

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3.4.01

For and on behalf of
Huntsmoor Nominees Limited

(**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.

5 Lloyd's Avenue, London, EC3N 3AE, England

Tel: 0207 335 7300
Fax: 0207 335 7301

DX number

DX exchange



A12
COMPANIES HOUSE

0190
05/04/01

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

Company Number

4132570

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4132570

Company Name in full

Law 2247 Limited

Name

Michael Henry King

List of other directorships Schedule to form 288a

Company Name	Resignation
Dobinson Gregory & Company Limited	03/07/1996
Ermasure Risk Management Limited	
Europea Insurance Management Holdings Limited	
Europea Limited	
Global Life Services Limited	05/05/1996
Goodhealth Worldwide Limited	
Gyro Insurance Management Limited	
Gyro Insurance Services Limited	
Monument Insurance Brokers Limited	02/02/2001
Primary Administration Limited	
Primary Direct Limited	
Primary Group Limited	
Primary Group Services Limited	
Primary Insurance Group Limited	
Primary International Limited	
Primary Investments UK Limited	
Private Client Management Limited	
Rapid Administration Limited	
Rural Insurance Group Limited	
Safety Net Facilities Limited	
Safety Net Insurance Services Limited	