



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

4194472

Company Name in full

ANTUR INSURANCE SERVICES LIMITED

Date of
appointment

Day Month Year
01 01 2006

†Date of
Birth

Day Month Year
14 01 1966

Appointment form

Appointment as director

as secretary

☒

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

NAME

*Style / Title

MS

*Honours etc

BA HONS

Forename(s)

SIAN ELIZABETH

Surname

LYNCH

Previous
Forename(s)

Previous
Surname(s)

ROBERTS

†† Usual residential
address

79 GWELFOR, DUNVANT, SWANSEA

Post town

Postcode

SA2 7QJ

County / Region

WEST GLAMORGAN

Country

U.K.

†Nationality

BRITISH

†Business occupation

OFFICE MANAGER

†Other directorships
(additional space overleaf)

ANTUR INSURANCE SERVICES LIMITED

Consent signature

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

Date

16.3.06

Signed

A director, secretary etc must sign the form below.

Date

17.3.06

(** 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

give
publi



A48
COMPANIES HOUSE

29/03/2006

COMPANIES HOUSE

20/03/2006

118 WALTER ROAD

SWANSEA

SA1-SRE

Tel 01792 522622

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

Company Number

† 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.