

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

4195559

Company Name in full

LYMINGTON UNDERWRITING LTD

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year † Date of Birth

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

\* Honours etc

HAMPDEN LEGAL PLC

Previous surname(s)

HAMPDEN HOUSE

GREAT HAMPDEN Postcode HP16 9RD

BUCKINGHAMSHIRE Country ENGLAND

† Business occupation

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

Consent signature

FOR AND ON BEHALF OF  
HAMPDEN LEGAL PLC

Date 12.12.06

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, Secretary etc must sign the form below.

Signed

Date 12.12.06

(\*\*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.

Hampden Legal Plc  
Hampden House  
Great Hampden  
Great Missenden  
Bucks, HP16 9RD 01494 489001

form please send it to the

CF14 3UZ DX 33050 Cardiff  
Wales

or

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

DX 235 Edinburgh

FRIDAY



A07

\*AIRPALY1\*  
05/01/2007  
COMPANIES HOUSE

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