Package: 'Laserform' by Laserform International Ltd. 288a

Please complete in typescript

Appointment of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP025	Company Number	04207073
Company Name in full		DRIVERS LEGAL PROTECTION LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 2 0 5 2 0 1 †Date of
Appointment form Notes on completion appear on reverse.	t Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MS *Honours etc
	Forename(s)	SALLY ANNE
	Surname	HARGREAVES
	Previous Forename(s)	
Usual residential address Post town County / Region		1
		ALTRINCHAM Postcode WA15 ODG
		CHESHIRE Country UK
	†Nationality	BRITISH TBusiness occupation
	†Other directorships	
	(additional space overleaf)	consent to act as ** ** ** secretary of the above named company
* Voluntary details. † Directors only. **Please delete as	Consent signature	Date 02.05.2001
	appropriate	A director, secretary etc must sign the form below.
Signed		Date 02.05.2001
		(** a director / 1990)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		STEPHENSON HARWOOD ONE, ST PAUL'S CHURCHYARD LONDON EC4M 8SH

REF: 2458884

DX number 64

contact if there is any query.

COMPANIES HOUSE

17/05/01

Laserform International 12/99

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

Tel 020 7329 4422

DX exchange CHANCERY LANE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	04207073
† 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.