

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 2000) or change
of particulars (use Form 288c))

Company Number 04238899 **Company Name in full** DS Howell (Insurance Brokers) Limited Day Day Year Month Year Month † Date of. Date of 0 9 8 7 i 6 0 0 1 218 Birth appointment Please mark the appropriate box if appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title Notes on completion appear on reverse Forename(s) Paul Dominic Surname Matson **Previous Previous** Surname(s) Forename(s) Royal Exchange Avenue Usual residential tt Tick this box if the address shown is a address # service address for the beneficiary of a EC3V 3LT Х Postcode Post town London Confidentiality Order granted under the provisions of section UΚ County / Region Country 723B of the Companies Act 1985 Director † Business occupation † Nationality British Equiniti Limited † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as Consent signature Date * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date

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

14/08/2008 185 **COMPANIES HOUSE**

Lasertorm International 6/02

Dickson Minto W S.

Royal London House, 22-25 Finsbury Square, London, EC2A 1DX

288a\PaulMatson26

Tel 020-7628-4455

DX number

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

	Company Number	04238899
† Directors only	† Other directorships	Equiniti Financial Services Limited
		Prosearch Asset Solutions Limited
		Equiniti Corporate Nominees Limited
		Equiniti Enterprises Limited

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