



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 4299683

Company Name in full ARTHUR MARSH & SON LIMITED

Date of appointment Day Month Year 17 05 2007
†Date of Birth Day Month Year 1 2 1 2 1 9 6 7

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

MR

*Honours etc

Notes on completion appear on reverse

Forename(s)

TIMOTHY DAVID

Surname

JOHNSON

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

NURSERY COTTAGE, 3A THE GREEN

Post town

WESTERHAM

Postcode

TN16 1AS

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

17 May 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

17 May 2007

(**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 you

Sam Clark, CCV Limited

26-28 Pembroke Road, Sevenoaks

Kent

Tel

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

SATURDAY



A43

ABL30POM

19/05/2007

701

COMPANIES HOUSE

Form April 2002

Company Number

4299683

† Directors only

† Other directorships

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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

LIST OF DIRECTORSHIPS OF

TIMOTHY DAVID JOHNSON

Nursery Cottage
3A The Green
Westerham
Kent
TN16 1AS

DOB: 12 December 1967

Nationality: British

CURRENT DIRECTORSHIPS

| | Appointed | Resigned |
|-------------------------------------|------------|----------|
| Fylde Investment Properties Limited | 29/08/2001 | |
| Cullum Capital Ventures Limited | 23/02/2006 | |
| Moffatt & Co Limited | 07/06/2006 | |
| CCV Risk Solutions Limited | 18/07/2006 | |
| CCV Limited | 04/08/2006 | |
| Roundcroft Limited | 09/08/2006 | |
| Richard V Wallis & Co Limited | 09/08/2006 | |
| Fenton Insurance Solutions Limited | 13/12/2006 | |
| Beckett Eastward Limited | 08/01/2007 | |
| Milburn Insurance Services Limited | 22/02/2007 | |

PAST DIRECTORSHIPS

| | Appointed | Resigned |
|---|------------|------------|
| Lyme Enterprises Limited | | 26/09/03 |
| Towergate Underwriting Group Limited | 13/04/2004 | 26/05/2006 |
| Towergate Partnership Limited | 13/04/2004 | 01/12/2005 |
| Agricultural Insurance Underwriting Agencies Limited | 09/07/2004 | 17/07/2006 |
| Agricultural Insurance Underwriting Agencies Holdings Limited | 09/07/2004 | 17/07/2006 |
| Innpak Limited | 09/08/2004 | 17/07/2005 |
| Bradford & Hatcher Limited | 10/08/2004 | 17/07/2006 |
| Mardon Insurance Brokers Limited | 02/09/2004 | 17/07/2006 |
| Maritime Underwriting Agencies Limited | 02/09/2004 | 17/07/2006 |
| Northern Underwriters Limited | 11/03/2005 | 17/07/2006 |
| Silkscale Limited | 11/03/2005 | 17/07/2006 |
| Hall & Clarke Plc | 08/04/2005 | 17/07/2006 |
| Bray Wintour Patis Plc | 14/04/2005 | 17/07/2006 |
| Warner & Co (Insurance) Limited | 14/04/2005 | 17/07/2006 |
| Bray Wintour & Company Limited | 14/04/2005 | 17/07/2006 |
| Patis & Co Plc | 14/04/2005 | 17/07/2006 |
| Yourinsurancegroup (Brokers) Limited | 27/06/2005 | 17/07/2006 |
| Westinsure Webb Limited | 30/06/2005 | 17/07/2006 |
| Smith Wingell & Company Limited | 22/08/2005 | 17/07/2006 |
| Eric Barber & Company (Insurance Brokers) Limited | 29/09/2005 | 17/07/2006 |
| ARG Holdings Limited | 07/10/2005 | 17/07/2006 |
| ARG Group Limited | 07/10/2005 | 17/07/2006 |
| Arbuthnot Insurance Brokers Limited | 13/10/2005 | 17/07/2006 |
| Marine & General Insurance Services Ltd | 16/11/2005 | 17/07/2006 |