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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4317421

Company Name in full

THE FOLGATE PARTNERSHIP LIMITED

Date of  
appointment

Day Month Year  
2 6 1 1 2 0 0 1

†Date of  
Birth

Day Month Year  
1 8 0 4 1 9 5 5

Appointment  
form

Appointment as director

X

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)

ANTONY

Surname

PROVERBS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

22 LODGEFIELD ROAD

Post town

CHESTFIELD

Postcode

CT5 3RF

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

26/11/01

A director, secretary etc must sign the form below.

Signed

Date

26/11/01

(\*\* 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.

DLA  
3 Noble Street  
London  
EC2V 7EE

REF: SD

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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



A43  
COMPANIES HOUSE

0729  
28/11/01

Laserform International 12/99

**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.

**LIST OF DIRECTORSHIPS OF  
ANTONY PROVERBS**

<b>CURRENT DIRECTORSHIPS</b>	<b>Appointed</b>	<b>Resigned</b>
Towergate Underwriting Group Limited	22/09/1997	
Towergate Underwriting Limited	22/09/1997	
Thatch Underwriting Agencies Limited	24/09/1997	
Lifestyle Household Underwriting Agency Limited	19/11/1997	
Brian Sharp Insurance Brokers Limited	01/01/1998	
Foreman Bassett (Schemes) Limited	22/01/1998	
Towergate Life & Investments Limited	20/02/1998	
Towergate Holiday Homes Underwriting Agency Limited	02/03/1998	
Towergate Administration Facilities Limited	12/03/1998	
Towergate Marine Underwriting Limited	24/04/1998	
Carrington International Insurance Brokers Limited	24/04/1998	
Highlands and Islands Insurance Services Limited	24/04/1998	
Compleat Solutions Limited	29/04/1998	
Towergate Chase Parkinson Limited	19/06/1998	
Towergate Programmes Limited	10/08/1998	
Towergate Leisure Underwriting Limited	10/08/1998	
Towergate Strovers Limited	08/10/1998	
Bakers of Cheltenham Limited	19/03/1999	
Byas Mosley UK Limited	29/04/1999	
Towergate Commercial Underwriting Limited	29/04/1999	
Towergate Commercial Property Underwriting Limited	26/03/1999	
Towergate Chapman Stevens Limited	02/08/1999	
Towergate Legal & Professional Underwriting Limited	02/12/1999	
Towergate Trustees Limited	17/12/1999	
Towergate Stafford Knight (Holdings) Limited	03/07/2000	
Towergate Stafford Knight Company Limited	03/07/2000	
Towergate Stafford Knight Insurance Services Limited	03/07/2000	
Towergate Alliance Associates Limited	03/07/2000	
Canterbury Insurance Consultants Practice Limited	24/08/2000	
MIA General Insurance Service Managers Limited	14/09/2000	
Homecare Underwriting Agency Limited	27/09/2000	
Towergate Intermediary Support Limited	27/11/2000	
Alec Finch Professional Indemnity Limited	06/04/2001	
Towergate Wilsons Limited	31/05/2001	
Dickinsons General Insurance Services Limited	04/06/2001	
Country Thatch Insurance Agency Limited	06/06/2001	