

288a

Month

0.6

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

Day

10

† Date of

* Honours etc

Previous surname(s) Year

9 15 16

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

4398255

Month

0 3

Day

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

INSURANCE COMPLIANCE SERVICES LIMITED

Year

2 10 10

as secretary

EDWARD

Appointment form

Date of appointment

* Style / Title

Notes on completion Appointment as director appear on next page.

NAME

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

WETHERILL

HARVOY

HEATHERFIELD, GOLDSMITHE AVENUE

CROWBORDUCH

CAST SUSSEX

Country |

Postcode TN6

ENGLAND

185

BRITISH

† Business INSURANCE occupation MANAGEMENT CONSULTANT

DIRECTOR - INTERTRATED SERVICET MANAGEMENT LIMITED I consent to act as \ director / secretary of the above named company

Consent signature

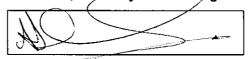
* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



ALAN CLARKE

Date

Date

15/5/02

DX 33050 Cardiff

29.04.2002

(**a director / secretary / administrative receiver / receiver / receiver / receiver / 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.



PANTILES CHAMBERS 85, HIGH STREET, TUNBRIDGE WELLS. KENT Tel 01892_ 506941 741 14G 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, CF4 3UZ for companies registered in England and Wales

23/05/02

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

•		
	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.