

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

**288a** 

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

CHFP025 Company Number 04398255 Company Name in full Insurance Compliance Services Limited Day Month Year Day Month Year Date of † Date of 9 15 K 016 010 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary x is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Terry Surname Stanley Previous Previous Surname(s) Forename(s) Withins Farm, Hawkshaw Lane, Hawkshaw Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a BL8 4LD Postcode Post town Bury Confidentiality Order granted under the provisions of section County/Region Lancashire Country UK 723B of the Companies Act 1985 Director † Business occupation † Nationality British Our Network Services Ltd (06600982) † Other directorships (additional space overleaf) consent to act as \*\* director / XXXXXXXXXXX of the above named company Consent signature Date 30/06/08 Voluntary details † Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 80/06/08 You do not have to give any contact Eversheds LLP information in the box opposite but if you Eversheds House, 70 Great Bridgewater Street, do, it will help Companies House to Manchester contact you if there is a query on the M1 5ES form The contact information that you Tel 0845 497 9797 Ref 1581150 give will be visible to searchers of the DX exchange Manchester DX number DX 14344 When you have completed and signed the form please send it to the Registrar of Companies at

03/07/2008 A07 **COMPANIES HOUSE** 

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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 for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	<b>Company Number</b>	04398255	
† Directors only	† Other directorships	Broker Direct Acquisitions Limited (06	i625914)
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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