

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

CUEDOSE	oapitalo	of particulars (use Form 288c))									
Company Number			04398	255							
Со	Insurance Compliance Services Limited										
			L Day	Month	Yea	ar .			Da	y Month Year	
		3 10	0 6	20		t D	ate of [9 0 7 1 9 6	2	
Appointment form Notes on completion appear on reverse	t Appointm	ent as director	x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes								
	NAME	*Style / Title	*Honours etc								
		Forename(s)	Iaın								
		Gray									
		Previous	Previous								
†† 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	lleu	Forename(s) al residential	Surname(s) [57 Porchfield Square								
	o osu	address #	-								
		Post town	Postcode M3 4FG								
	County / Region		Manchester					Coun	Country		
		† Nationality	Britis	sh		t Busi	ness o	ccupation	Dı	rector	
	† Other directorships		Broke:	r Dire	ct Acq	uısıt	ıons	Limited	1 (06625914)	
(additional space overleaf)			consent to act as ** director / secretary						y of the above named company		
* Voluntary details † Directors only	Consent signature			lain	600	<u> </u>		Date	• [30/06/2008	
**Delete as appropr	ıate	A director, secretary etc must sign the form below.									
Signed			7	1-80	> 			Date		30/06/2008	
				(** a director / secretary /)(00000000000000000000000000000000000							
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				Eversheds LLP Eversheds House, 70 Great Bridgewater Street, Manchester M1 5ES							
give will be vis	Ref 1581149 Tel 0845 497 9797 DX number DX 14344 DX exchange Manchester										
TO BELLEVI MATERIA PROPERTIE AND A PROPERTIE A			When you have completed and signed the form please send it to the								

Registrar of Companies at



03/07/2008 **COMPANIES HOUSE**

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

Laserform International 6/02

	Company Number	04398255
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