



APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4398255

Company Name in full

INSURANCE COMPLIANCE SERVICES
LIMITED.

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
01	05	2002	03	05	1950	

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

ROBERT BARRY

Surname

WOODWARD

Previous forename(s)

Previous surname(s)

Usual residential address

'DEU POOL' 34, WOODSIDE, DUXBURY

Post town

CHORLEY

Postcode

PR7 4AE

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Robert Woodward

Date

1/5/02

A director, secretary etc must sign the form below.

Signed

Robert Woodward

Date

02/05/02.
1/5/02

(**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.

ALAN CLARKE
PANTILES CHAMBERS,
55 HIGH STREET, TUNBRIDGE WELLS
KENT
TN11 4G Tel 01892 506941
DX number DX exchange



A28
COMPANIES HOUSE

0623
23/05/02

When you have completed and signed the form please send it to the
star of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

PROPERTY & CASUALTY SERVICES LTD.
ENVIRONMENTAL RISK SERVICES LTD.

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.