



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4515272

Company Name in full

FRESH INSURANCE SERVICES GROUP LIMITED

Date of
appointment

Day Month Year
2 0 0 8 2 0 0 2

†Date of
Birth

Day Month Year
1 6 0 6 1 9 6 7

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

LISA JANE TERESA

Surname

MCPHERSON

Previous
Forename(s)

Previous
Surname(s)

POWIS

Usual residential
address

68 THE AVENUE

Post town

SUNBURY

Postcode

TW16 5ES

County / Region

MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

EUROMOTOR LTD

Consent signature

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

X



Date

20 / 8 / 02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

KEY LEGAL SERVICES (SECRETARIAL) LTD

Date

20 / 8 / 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.

KEY LEGAL SERVICES LTD	
76 WHITCHURCH ROAD	
CARDIFF CF14 3LX	
Tel 02920 - 666999	
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, 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



PUB
COMPANIES HOUSE

0406
18/09/02

Form revised July 1998

Company Number

† Directors only.

† Other directorships

HKS ENTERPRISES LTD, THE A+ A GROUP LTD,
HYPERPERFORMANCE LTD, BREXIS MAR LTD
INSURE YOUR MOTOR LTD
LADYBIRD INSURANCE BROKERS 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.