



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 04535420

Company Name in full NG Insurance Services Limited

Date of appointment  
Day Month Year  
0 3 1 1 2 0 0 8

† Date of Birth  
Day Month Year  
1 8 0 9 1 9 6 4

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Christopher Michael

Surname

Giles

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

18 The Barton

Post town

Cobham

Postcode

KT11 2NJ

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

See Paper Apart

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

Consent signature

*Chris Giles*

Date

12 NOVEMBER 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Glazee McGuire*

Date

5 NOVEMBER 2008

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 give will be visible to searchers of

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

FRIDAY



A48

\*AGMPV4TT\*

14/11/2008

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COMPANIES HOUSE

**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.

## **Directors' Information Sheet**

**Full Name:** Christopher Michael Giles

**Date of birth:** 18 September 1964

**Business Occupation:** Company Director

**Address:** 18 The Barton  
Cobham  
Surrey  
KT11 2NJ

### **List of Directorships**

Giles Insurance Brokers Limited

Giles Holdings Limited

Giles Plus Services Limited

Giles Project Risks Limited

M C I S Limited

BJK Insurance Brokers Limited

MCIS Holdings Limited

Quilco 226 Limited

Quilco 227 Limited

Dallas Kirkland (Professions) Limited

Calvert Glover & Co Limited

Giles Insurance Brokers (South) Limited

Kerwin Smith & Co Limited

PDT Insurance Consultants Limited

INK Underwriting Agencies Limited

Mill Hall Insurance Consultants Limited

Crosbie and Jack Insurance Services Limited

Hedges & Rose Insurance Service Limited

Lester Bashford & Webb Insurance Brokers Limited

DMWSL 585 Limited

DMWSL 586 Limited

DMWSL 587 Limited

DMWSL 588 Limited

**List of Directorships Contd/.**

Robinson Leslie Limited  
Robinson Leslie Management Limited  
D S Howell (Insurance Brokers) Limited  
Sutton Barnard Limited  
David Moore and Company (Insurance Brokers) Limited  
Edge Tancred Limited  
Fiveshields Limited  
R D & P E Shephard Limited  
Shephard Herriot Ltd  
Shephard Holdings Limited  
Elliott Garden Limited  
Professional Indemnity Marketing Limited  
Carrick Neill & Co Limited  
Paul Murphy Insurance Services Limited  
Hancock General Insurance Services Limited  
AGM (Insurance Brokers) Limited  
Archibald Reid (Insurance Brokers) Limited  
Henley Risk Management Limited  
Dickson Insurance Brokers Limited