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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04665037

Company Name in full Able Brokers Limited

Date of appointment Day Month Year 1 2 0 9 2 0 0 5
†Date of Birth Day Month Year 2 1 0 7 1 9 5 7

Appointment form

Notes on completion
appear on reverse.

Appointment as director

x

as secretary

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

NAME *Style / Title

*Honours etc

Forename(s) Julian Robert Mark

Surname Harvey

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Cotswold, Chelmsford Road

Post town

Felsted

Postcode

CM6 3EP

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

JRM Harvey

Date

12-09-05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A Harvey

Date

12-09-05

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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 the
public record.

Shoosmiths

Russell House, Solent Business Park, Fareham, , PO15
7AG

Tel 08700 866800

DX number 124693

DX exchange Whiteley



A38 *ATF508N6* 0666
COMPANIES HOUSE 13/09/05

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

Company Number

† Directors only.

† Other directorships

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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.

Additional Directorships – Julian Robert Mark Harvey

Rias plc

Fortis Insurance Limited

Fortis (UK) Limited

Fortis Services (UK) Limited

Bishopsgate Head Office Limited

D A Insurance Services Limited