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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
0 9 0 1 1 9 5 4

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

MR

*Honours etc

BA HONS FCIB MCIM DIPM

Forename(s)

BARRY DUNCAN

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

St Margarets Lodge,
Old Avenue

Post town

West Byfleet

Postcode

KT14 6AD

County / Region

Surrey

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

12-09-05

A director, secretary etc must sign the form below.

Signed

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

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



A38
COMPANIES HOUSE

0667
13/09/05

Company Number

04665037

† 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.

Additional Directorships – Barry Duncan Smith

Fortis Insurance Limited

Fortis (UK) Limited

D A Insurance Services Limited

Bishopsgate Marketing Limited

Fortis Services (UK) Limited

Bishopsgate Head Office Limited

Billiter Street (1991) Limited

Northern Star Insurance Company Limited

Rias plc