

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

288a

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

4755253 **Company Number** 4970348 Company Name in full Paul Murphy Insurance Services Limited Year Day Month Day Month Year † Date of Date of 0 9 0 -18 Birth appointment Please mark the appropriate box If appointment Appointment Appointment as director as secretary x is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) Paul Dominic Surname Matson **Previous Previous** Surname(s) Forename(s) 1 Royal Exchange Avenue Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a EC3V 3LT Postcode London Post town Confidentiality Order granted under the provisions of section Country UK County / Region 723B of the Companies Act 1985 Director † Business occupation † Nationality British Equiniti Limited † Other directorships consent to act as \*\* director / XXXXXXXXXXX of the above named company (additional space overleaf) 12/08/2008 Date Consent signature \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. 12/08/2008 Date Signed You do not have to give any contact information in the box opposite but if you Dickson Minto W.S do, it will help Companies House to Royal London House, 22-25 Finsbury Square, London, EC2A contact you if there is a query on the you Tel 020-7628-4455 288a\PaulMatson38 the DX exchange DX number

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14/08/2008 COMPANIES HOUSE

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COMPANIES HOUSE

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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 Cardi** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edin for companies registered in Scotland

	Company Number	4970348	•
† Directors only	† Other directorships	Equiniti Financial Services Limited	
		Prosearch Asset Solutions Limited	
		Equiniti Corporate Nominees Limited	
		Equiniti Enterprises Limited	

## NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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