

08709083201

Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **4774970**Company Name in full **PEEL THOMPSON FLETCHER LIMITED**Date of appointment
Day Month Year
05 06 2003Date of Birth
Day Month Year
17 02 1964**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) **TIMOTHY DUNCAN**Surname **PHILIP**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

Post town

SEVENOAKSPostcode **TN14 7SE**

County / Region

KENTCountry **UK**

†Nationality

AUSTRALIAN†Business occupation **ACCOUNTANT**†Other directorships
(additional space overleaf)**SEE ATTACHED LIST****Consent signature**

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

Date **5.6.03**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed**Date **5.6.03**

(**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.**FOLGATE HOUSE, 28 - 28 PEMBROKE ROAD,****SEVENOAKS, KENT TN13 1XR**Tel **0870 908 3200**

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**A34
COMPANIES HOUSE

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26/06/03

Form April 2002

RECEIVED TIME 5. JUN. 12:04

LIST OF APPOINTMENTS OF

TIMOTHY DUNCAN PHILIP

**Jasmine Cottage
Darenth Way
Shoreham
Sevenoaks
Kent TN14 7SE**

DOB: 17 February 1964

Nationality: Australian

CURRENT APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
The Folgate Underwriting Services Limited	04401617	Director	08/04/2002	
The Folgate Partnership Limited	04317421	Director	11/04/2002	
The Folgate Broker Partnership Limited	04401608	Director	08/04/2002	
Folgate Insurance Company Limited	00011615	Director	11/04/2002	
The Folgate Underwriting Agency Limited	04401625	Director	08/04/2002	
The Folgate Network Partnership Limited	04401615	Director	08/04/2002	
Smithson Mason Group Limited	03027964	Director	20/06/2002	
Smithson Mason Limited	01634212	Director	20/06/2002	
Smithson Mason Municipal Limited	02622876	Secretary	29/10/2002	
Bervale Mead Insurance Brokers Limited	551666	Director	10/02/2003	
Willett & Ross Limited	996748	Director	10/02/2003	
Pallett & Collins (Commercial) Limited	03785554	Director	22/01/2003	
Pallett & Collins (General Insurance Services) Limited	03785552	Director	22/01/2003	
RBR Holdings Limited	3823125	Director	08/02/2003	
RBR Insurance Brokers Limited	3541265	Director	08/02/2003	
Smithson Mason Limited	4688939	Director	06/03/2003	
Byas Mosley Risk Solutions Limited	4688922	Director	06/03/2003	
The Folgate Trustees Limited	4684104	Director	07/03/2003	
Devonshire Wilson Risk Solutions Limited	4713953	Director	27/03/2003	

CURRENT APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
DPR Commercial Insurance Brokers Limited	761947	Director	14/04/2003	
DP Rogers Insurance Holdings Limited	2577025	Director	14/04/2003	
DPR Trustees Limited	4436427	Director	14/04/2003	
Stretton Insurance Consultants Limited	2408329	Director	14/04/2003	
Folgate Risk Solutions (Kent) Limited	2108630	Director	30/04/2003	
Folgate Sharp Risk Solutions Limited	00884786	Director	30/04/2003	
Folgate London Market Limited	00180403	Director	30/04/2003	
Seymour Pope Risk Solutions Limited	04632971	Director	23/05/2003	
Clarke Cooper & Company Limited	04611738	Director	23/05/2003	

PAST APPOINTMENTS	COMPANY NO	CAPACITY	APPOINTED	RESIGNED
Commission Freedom Limited	03895681	Director	28/09/2001	26/02/2002
Smithson Mason Limited (now SMG Professional Risks)	01634212	Director & secretary	20/06/2002	30/04/2003
Smithson Mason Group Limited	03027964	Secretary	20/06/2002	03/12/2002