

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4878623

Company Name in full

Vega Insurance Services Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
2	6	0	4	2	0	0
5				1	9	5

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

* Honours etc

Susan Patricia

Bradbury

Previous
surname(s) KENWORTHY

Causeway Foot Rochdale Road, Pole Moor Outlane

Huddersfield Postcode HD3 3FQ

West Yorkshire Country England

British † Business occupation Chartered Accountant

See attached schedule

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

Consent signature

[Signature]

Date

13/5/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11/5/05

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

c/o Primary Group Services Limited, 10 King William	
Street, London, EC4N 7TW, England	
Tel	
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, CF4 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

4878623

† 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.

List of other directorships Schedule to form 288a

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

CHFP010

Company Number

4878623

Company Name in full

Vega Insurance Services Limited

Name

Susan Patricia Bradbury

Company Name	Resignation
Acumus Insurance Solutions Limited	30/09/2004
ESR Insurance Services Limited	
Monument UK Limited	
PBS Holdings Limited	
UK Underwriting Limited	
UK Underwriting Limited	