

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

4878623

Vega Insurance Services Limited

Appointment

Date of appointment

Notes on completic appear on next page.

Notes on completion 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
 Day

 2
 6
 0
 4
 2
 0
 0
 5
 + Date of Birth
 2
 7

as secretary

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

Month

3

1

Year

* Honours etc

Susan Patricia

Bradbury

Χ

Previous surname(s)

S KENWORTHY

Causeway Foot Rochdale Road, Pole Moor Outlane

Huddersfield

Postcode HD

Country

HD3 3FQ

England

West Yorkshire

British

esc lorkshile

† Business occupation

Chartered Accountant

See attached schedule

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

Consent signature

ture

Date



A director, secretary etc must sign the form below.

* Voluntary details.

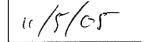
† Directors only.

** Please delete as appropriate

Signed

knowle

Date



(**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

OI

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4878623			
† Directors only.	† Other directorships				
			8.1 - ROBER		

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.





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CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

4878623	
Vega Insurance Services Limited	

Name

Susan Patricia Bradbury

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