		APPOINTIVIENT OF UNEC	tor or secretary
Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b change of particulars (use Form 288	
CHFP010	Company Number	5064949	
Co	mpany Name in full	PAUL SCULLY INSURANCE SERVIC	ES LIMITED
Appointment form	Date of appointment	Day Month Year + Da	Day Month Year te of OS 04 1960
Notes on completion appear on next page.	Appointment as director	as secretary Ple	ase mark the appropriate box. If appointment a director and secretary mark both boxes.
	NAME * Style / Title	MR * Hono	
	Forename(s)	DOMINIO STUART	
	Surname	TAYLOR	
Previous forename(s) Usual residential address			revious ame(s)
		18 CORNWALL PEACEHAVEN	AVENUE
	Post town	PEACEHAVEN	Postcode BN10 8PT
County / Region † Nationality † Other directorships (additional space next page)		EAST RUSSEX	Country ENCILAND siness INSURMIEBROKE
			siness INSUR MCEBROKE
		I consent to act as ** director / secreta	ary of the above named company
	Consent signature	A -	Date 5/3/04
* Voluntary details. † Directors only.		A director, secretary etc must sign	the form below.
** Please delete as	appropriate Signed	Signed for and off behalf or Waterlow Secretaries Limite	Date 5/3/04
		(**a_director / secretary /_administrator / admin	istrative receiver / receiver manager / receive
Please give the name, address, telephone number and, if available, a DX number and		Waterlow Legal & Company Services	
_	e person Companies House if there is any query.	6-8 Underwood Street	·
	- , ,	London Tel 020 7250	3350
		DX number 122031 DX exc	change Finsbury 3

15/03/04

LO4 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

	Company Number	
† 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.