

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

5073295

Company Name in full

EZPZ Insurance Solutions Limited

Appointment
formNotes 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

0 8 1 1 2 0 0 4

† Date of
Birth

Day Month Year

2 7 0 7 1 9 6 4

☒

as secretary

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

* Honours etc

Steven James

Colsell

Previous
surname(s)

Limes House, Bytham Road, Ogbourne St. George

Marlborough

Postcode SN8 1TD

Wiltshire

Country

British

† Business
occupation

Finance Director

None

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

Consent signature

S J Losen

Date

8/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/11/04

(**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.

1 Sheldon Square, London, W2 6PU, United Kingdom

Tel

DX number 136487

DX exchange

Kensington High
Street 4When 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

