

2

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 05086024

Company Name in full Synergy Insurance Services Holdings Ltd

Date of appointment
Day Month Year
0 2 0 4 2 0 0 4

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

Appointment form

Appointment as director



as secretary



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

NAME *Style / Title

Dr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN EMMANUEL

Surname

GINARLIS

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

WIMBLEDON

Postcode

S.W. 20 8 HW

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

J.E.G + Partners Ltd

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

Consent signature

J.E.G. Ginarlis

Date

5/4/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

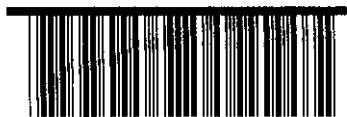
J.E.G. Ginarlis

Date

5/4/04

(*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.



A22 COMPANIES HOUSE 0668
COMPANIES HOUSE 23/04/04
COMPANIES HOUSE 13/04/04

Form April 2002

Tel

X number

DX exchange

When you have completed and signed the form please send it to the
gistrar 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
or LP - 4 Edinburgh 2

Company Number

05086024

† Directors only.

† Other directorships

Synergy Insurance Service, U.K. Ltd

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.

The first of these is the fact that the system is not a simple one. It is a complex system with many interacting components. The second is that the system is not a simple one. It is a complex system with many interacting components.

The third is that the system is not a simple one. It is a complex system with many interacting components. The fourth is that the system is not a simple one. It is a complex system with many interacting components.

The fifth is that the system is not a simple one. It is a complex system with many interacting components. The sixth is that the system is not a simple one. It is a complex system with many interacting components.

The seventh is that the system is not a simple one. It is a complex system with many interacting components. The eighth is that the system is not a simple one. It is a complex system with many interacting components.

The ninth is that the system is not a simple one. It is a complex system with many interacting components. The tenth is that the system is not a simple one. It is a complex system with many interacting components. The eleventh is that the system is not a simple one. It is a complex system with many interacting components. The twelfth is that the system is not a simple one. It is a complex system with many interacting components.

The thirteenth is that the system is not a simple one. It is a complex system with many interacting components. The fourteenth is that the system is not a simple one. It is a complex system with many interacting components. The fifteenth is that the system is not a simple one. It is a complex system with many interacting components. The sixteenth is that the system is not a simple one. It is a complex system with many interacting components.

The seventeenth is that the system is not a simple one. It is a complex system with many interacting components. The eighteenth is that the system is not a simple one. It is a complex system with many interacting components. The nineteenth is that the system is not a simple one. It is a complex system with many interacting components. The twentieth is that the system is not a simple one. It is a complex system with many interacting components.

The twenty-first is that the system is not a simple one. It is a complex system with many interacting components. The twenty-second is that the system is not a simple one. It is a complex system with many interacting components. The twenty-third is that the system is not a simple one. It is a complex system with many interacting components. The twenty-four is that the system is not a simple one. It is a complex system with many interacting components.