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APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

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

CHFP025

form

Notes on completion

AA 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

appear on reverse.

**Company Number** 

Date of appointment

\*Style / Title

Forename(s)

**Usual residential** 

County / Region

AOther directorships (additional space overleaf)

**ANationality** 

Surname Previous Forename(s)

address AA

Post town

Company Name in full

**Appointment** Appointment as director

NAME

05086024									
Synergy Insurance	e Servio	ces H	loldi	ngs :	Lim	ited			
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X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
The Honourable	*	Honou	rs etc						
Sebastian Richard	d Edward	d Cut	hber	t					
James									
Pre Surnar									
1 Horbury Crescer	nt								
London			Postcode		W11 3NF				
London			Cou	Country		U.K.			
British/French ABusiness oc				cupation Director					
Betteshanger Inve									
I consent to act as **	director /	SSE	XXXX o	f th <u>e</u>	abo	ove nai	med co	mpany	

Date

Date

\* Voluntary details. A Directors only

A Directors only.
\*\*Delete as appropriate

Signed

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. The contact information that you give will be visible to searchers of the public record.



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

A director, secretary etc must sign the form below.

secretary / attacks

Clyde & Co

London

EC3M 1JP

51 Eastcheap

DX number DX: 1071

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

Tel 020 7623 1244

DX exchange London/City

Laserform International 6/02

## **Company Number**

05086024

A Directors only.

AOther directorships

Esubstance Limited, Silverscreen Holdings Limited,

Longwall Holdings Limited, Ward Bekker Holdings Ltd,

Halls Beeline Limited, IPValue Management Limited,

Northbourne Park School Limited, IPValue Limited, and

Sebastian James Associates 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.