

288a

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

05086024

Synergy Insurance Services Holdings Limited

DX number DX: 1071 DX exchange London/City

Laserform International 6/02

Company Number 05086024

A Directors only.

A Other 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.