



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: ACCIDENT ADVICE HOLDINGS LIMITED

Company Number: 05107527



XSNEEUHF

Received for filing in Electronic Format on the: 22/04/2004

New Appointment Details

Position: SECRETARY AND DIRECTOR **Date of Appointment:** 21/04/2004

Name: MR BARRY ALEXANDER BECK

Consented to Act: Yes

Usual Residential Address
"PENDRAGON"
LOOM LANE
RADLETT
HERTFORDSHIRE WD7 8AA

Date of Birth: 04/08/1943 **Nationality:** BRITISH

Occupation: CONSULTANT

Other Directorships:

- 4770095 AAG (HQ) LIMITED
- 4813144 ACCIDENT ADVICE BUREAU LIMITED
- 4027286 ACCIDENT ADVICE FINANCIAL SERVICES LIMITED
- 4058028 ACCIDENT ADVICE GROUP PLC
- 3974923 ACCIDENT ADVICE HELPLINE LIMITED
- 4051651 ACCIDENT ADVICE INVESTIGATIONS LIMITED
- 4815906 ACCIDENT INVESTIGATIONS LIMITED
- 1939457 ANDURA TEXTURED MASONRY COATINGS LIMITED
- 1939457 ANDURA TEXTURED MASONRY COATINGS LIMITED
- 3822173 ASPECT LAND (LOWESTOFT) LIMITED
- 3974930 ASPECT LAND (NO. 2) LIMITED
- 3822169 ASPECT PROPERTY GROUP LIMITED
- 4061153 ASPECT SECURITIES (EASTCOTE) LIMITED
- 4565351 ASPECT SECURITIES (FULHAM ROAD) LIMITED
- 3822171 ASPECT SECURITIES (FULHAM) LIMITED
- 4004090 ASPECT SECURITIES (NO. 3) LIMITED
- 3973765 ASPECT SECURITIES (WEMBLEY) LIMITED

Other Directorships: **4539378 CLAIM4 LIMITED**
4166095 CLAIMS MANAGEMENT AND MONITORING SERVICES LIMITED
4887578 CLAIMS MANAGEMENT FINANCE LIMITED
4815907 CLAIMS SUPPORT SERVICES LIMITED
4940833 COUNTRYSIDE INVESTIGATIONS LIMITED
GOLDBECK HOLDINGS LIMITED
GOLDBECK INVESTMENTS LIMITED
1579213 LONDON COATING COMPANY (INSTALLATIONS) LIMITED
1661480 LONDON COATING COMPANY LIMITED
2271662 MARSON FINANCIAL SERVICES LIMITED
2333508 MARSON GROUP LIMITED
2704273 MARSON MANAGEMENT SERVICES LIMITED
743006 MASTEX COATINGS LIMITED
1962388 MINTCROSS INVESTMENTS LIMITED
2331238 ORCHIDVILLA PROPERTIES LIMITED
2537336 RAINSTOPPER LIMITED
3279622 RICHART LIMITED
4826675 SECOND AID LIMITED
2519860 TEXTURED COATINGS (EUROPE) LIMITED
1194601 TEXTURED COATINGS (UK) LIMITED
4812708 THE ACCIDENT GROUP LIMITED
1381947 TUNWISE LIMITED
1686254 WALLCOTE COMMERCIAL LIMITED
1453718 WALLCOTE LIMITED
2796614 WHITHORN LIMITED

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2004** *Authenticated:* **Yes (E/W)**