

# 288a

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Please complete in typescript,  
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CHFP025

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

**Company Number** 5191791

**Company Name in full** MARTELLO UNDERWRITING LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
06	08	2004	2	8	051952

**Appointment form** Appointment as director

X

as secretary

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

**NAME**

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

**Forename(s)**

MICHAEL JOHN

**Surname**

CANT

**Previous Forename(s)**

**Previous Surname(s)**

**Usual residential address ††**

BALA 6 THE GROVE

**Post town**

CHESHAM

**Postcode**

HP5 1UE

**County / Region**

BUCKS

**Country**

ENGLAND

**†Nationality**

BRITISH

**†Business occupation**

COMPANY DIRECTOR

**†Other directorships  
(additional space overleaf)**

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

**Consent signature**

**Date**

6 August 2004

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

6 August 2004

(\*\* 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. The contact information that you give will be visible to searchers of the

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London

When 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



A13  
COMPANIES HOUSE  
02/09/04  
A35  
COMPANIES HOUSE  
0417  
20/08/04

**Company Number**

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† Directors only.

† Other directorships


**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.

### **Michael John Cant – List of Directorships**

1. Professional Risk Services Limited
2. Saturn Professional Risks Limited
3. Professional Risk Services Limited