

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 05296331

Company Name in full HMG ONLINE LIMITED

Date of appointment
Day Month Year
06 12 2007

†Date of Birth
Day Month Year
1 7 0 2 1 9 6 4

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

TIMOTHY DUNCAN

Surname

PHILIP

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

20 THE OLD SAW MILL, LONG MILL LANE

Post town

PLATT, SEVENOAKS

Postcode

TN15 8QJ

County / Region

KENT

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 06/12/2007

A director, secretary etc must sign the form below

Signed

Date 06/12/2007

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

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANDREW HUNTER, GROUP LEGAL DEPARTMENT

2 COUNTY GATE, STACEYS STREET, MAIDSTONE, KENT

ME14 1ST

Tel 01622 754 754

DX number

DX exchange

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
or LP - 4 Edinburgh 2

FRIDAY



A62 21/12/2007 177
COMPANIES HOUSE

Company Number

† 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

LIST OF DIRECTORSHIPS OF

TIMOTHY DUNCAN PHILIP

20 The Old Saw Mill

Long Mill Lane

Platt

Sevenoaks

Kent

TN15 8QJ

DOB: 17 February 1964

Nationality: Australian

CURRENT DIRECTORSHIPS

Appointed

Resigned

Towergate Underwriting Services Limited	08/04/2002	
The Folgate Broker Partnership Limited	08/04/2002	
The Folgate Underwriting Agency Limited	08/04/2002	
The Folgate Network Partnership Limited	08/04/2002	
Folgate Insurance Company Limited	11/04/2002	
The Folgate Partnership Limited	11/04/2002	
Smithson Mason Group Limited	20/06/2002	
Pallett and Collins (General Insurance Services) Limited	22/01/2003	
Pallett & Collins (Commercial) Limited	22/01/2003	
RBR Holdings Limited	08/02/2003	
RBR Insurance Brokers Limited	08/02/2003	
Bervale Mead Insurance Brokers Limited	10/02/2003	
Willett & Ross Limited	10/02/2003	
Byas Mosley Risk Solutions Limited	06/03/2003	
Smithson Mason Limited	06/03/2003	
The Folgate Trustees Limited	07/03/2003	
Devonshire Wilson Risk Solutions Limited	27/03/2003	
DPR Commercial Insurance Brokers Limited	14/04/2003	
D P Rogers Insurance Holdings Limited	14/04/2003	
DPR Trustees Limited	14/04/2003	
Folgate Risk Solutions (Kent) Limited	30/04/2003	
Folgate Sharp Risk Solutions Limited	30/04/2003	
Folgate London Market Limited	30/04/2003	
Byas Mosley UK Limited	30/04/2003	
Folgate Risk Solutions (Milton Keynes) Limited	21/05/2003	
Clarke Cooper & Company Limited	21/05/2003	
Peel Thompson Fletcher Limited	05/06/2003	
Folgate Risk Solutions (Oxted) Limited	10/07/2003	
Duncan Pocock (Holdings) Limited	10/07/2003	
Peter Hill Independent Financial Advisors Limited	16/07/2003	
Peter Hill Risk Solutions Limited	16/07/2003	
The Folgate Broker Alliance Limited	23/07/2003	
Folgate Underwriting Management Speciality Limited	24/07/2003	
Crossways Insurance Brokers Limited	01/08/2003	

Folgate Risk Solutions (Maidstone) Limited	01/09/2003
Folgate Risk Solutions (Telford) Limited	08/09/2003
Folgate Risk Solutions (Newcastle) Limited	17/10/2003
Folgate Insurance Services (Telford) Limited	24/10/2003
The Eastchester Group Limited	18/11/2003
Eastchester Underwriting Limited	18/11/2003
Folgate Warren Hill Risk Solutions Limited	18/11/2003
Broadstone Insurance Services (General) Limited	30/11/2003
Shopsure Direct Limited	13/07/2004
Business Sure Direct Limited	13/07/2004
Officesure Direct Limited	13/07/2004
PropertySure Direct Limited	13/07/2004
F G Watts Risk Solutions Limited	13/07/2004
Towergate Underwriting Group Limited	01/12/2005
Fusion Insurance Services Limited	09/01/2006
Country Mutual Insurance Brokers Limited	31/05/2006
Beckett Risk management Limited	31/05/2006
The Beckett Group Limited	31/05/2006
Beckett Eastward Limited	31/05/2006
Beckett Healthcare Limited	31/05/2006
Beckett Credit Insurance Management Limited	31/05/2006
Beckett Boreham Limited	31/05/2006
Beckett Commercial Insurance Services Limited	31/05/2006
Beckett Personal Insurance Services Limited	31/05/2006
Gardiner Watts & Beckett Limited	31/05/2006
Beckett Remington Collins Limited	31/05/2006
Medical Plan Managers Limited	31/05/2006
Barnett Rawlinson Bentley Limited	31/05/2006
Lloyd Edwards Limited	31/05/2006
Grays Court Underwriting Limited	31/05/2006
Spencer Meakin & Newbroad Limited	31/05/2006
Dixon Chalmers Limited	31/05/2006
Dixon Chalmers (Midlands) Limited	31/05/2006
Gardner & Co (Insurances) Limited	31/05/2006
Jackson Emms & Co Limited	31/05/2006
Tredray & Company (Insurance Services) Limited	31/05/2006
North Norfolk Insurance Agencies Limited	31/05/2006
Bird Warwick Brown Limited	31/05/2006
Findlay Littler Associates Limited	31/05/2006
Inhoco 610 Limited	31/05/2006
GHBC Limited	11/07/2006
Robinson Sharpe Insurance Brokers Limited	31/07/2006
Towergate Commercial Limited	31/08/2006
Bradford & Hatcher Limited	31/08/2006
Bray Wintour Patis Limited	31/08/2006
Warner & Co (Insurance) Limited	31/08/2006
Bray Wintour & Co Limited	31/08/2006
Patis & Co Limited	31/08/2006
Smith Wingell Limited	31/08/2006
Eric Barber & Co (Insurance Brokers) Limited	31/08/2006
Westinsure Webb Limited	31/08/2006

Yourinsurancegroup (Brokers) Limited	31/08/2006
Silkscale Limited	31/08/2006
Northern Underwriters Limited	31/08/2006
Hall & Clarke Insurance Brokers Limited	31/08/2006
A R G Holdings Limited	31/08/2006
A R G Group Limited	31/08/2006
Arbuthnot Insurance Services Limited	31/08/2006
Marine & General Insurance Services Limited	31/08/2006
RBPM General Limited	01/11/2006
AUL Holdings Limited	03/11/2006
Agency Underwriting Limited	03/11/2006
Sutton Transmar Limited	18/12/2006
Alliance Insurance Management Limited	09/02/2007
Henderson & Co (Insurance Brokers) Limited	28/02/2007
Hobson Insurance Brokers	31/07/2006
G R Patrick	28/09/2006
Onesol	15/05/2006
Red Insurance Brokers	15/05/2006
GHBC	21/03/2007
JW Group Insurance & Risk Managers Limited	10/04/2007
JW Group Limited	10/04/2007
Marrs Insurance Brokers Limited	11/04/2007
Inn-Sure Limited	24/04/2007
Country Thatch Insurance Agency Limited	24/04/2007
Cobward Insurance Brokers Limited	23/05/2007
Ashby Thompson (Insurance Services) Limited	09/08/2007
Sayer Powell & Co Limited	31/08/2007

PAST DIRECTORSHIPS

Peter Hill Credit & Financial Risks Limited	16/07/2003	14/02/2007
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