

288a



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 05364223

Company Name in full Broadreach Advisors Limited

Date of appointment

Day	Month	Year
3	0	08
2	0	05

†Date of Birth

Day	Month	Year
2	8	06
1	9	35

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

SIR

*Honours etc ~~MR~~ CBE, KB,

Notes on completion
appear on reverse.

Forename(s) David (FRAN)

Surname Scholey

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



Post town

London

Postcode W1G 9DQ

County / Region

Country UK

†Nationality

UK

†Business occupation Company director

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

DS
Signed

A director, secretary etc must sign the form below.

David Scholey

Date 24th Dec 2005Date 23rd Dec 2005

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.



A49
COMPANIES HOUSE

208
30/12/2005

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

EIS Haines Watts, 3rd Floor, 7-10 Chandos Street, London

W1G 9DQ

Tel 0207 323 2131

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

Company Number 05364223

† Directors only.

† Other directorships

Federal Insurance Company, Close Brothers Group Plc,

UBS Pension Trustee Company Limited

The Chubb Corporation

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.