



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X0EGVC42

Company Name: **PRIMARY CLAIMS LIMITED**

Company Number: **05385792**

Received for filing in Electronic Format on the: **04/08/2009**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **01/06/2009**

Name: **MICHAEL IAN WARREN**

Consented to Act: **YES**

Usual Residential Address: **137 OAKENSHAW LANE
WALTON
WAKEFIELD
WF2 6NL**

Date of Birth: **06/08/1964**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Other Directorships:

3005373 A.T. DOCHERTY GENERAL UNDERWRITING AGENCY LIMITED

03487744 ACUMUS INSURANCE SOLUTIONS LTD

05445532 BANK OF SCOTLAND INS SERV LTD

04877748 CAPITAL BANK INS. SERV. LTD

06393478 CYGNET CORPORATE CENTRE LTD
5297966 HALIFAX GENERAL INSURANCE SERV. LTD
05316369 HBOS GENERAL INS SERV LTD
02587396 HBOS GI PLC
04506493 LONGHAWK INSURANCE GROUP LTD
MENTOR PROFESSIONAL SERVICES LTD
NEXUS CLAIMS LTD
NEXUS CLAIMS MANAGEMENT LTD
PBS HOLDINGS LIMITED
ST ANDREWS GROUP PLC
ST ANDREWS INS LTD
ST ANDREWS SHELL CO LTD
STAMS LTD
T & G CLAIMS MANAGEMENT LTD
TPS INS ADMIN SERVICES LTD
UK UNDERWRITING LTD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**