

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

05557458

Company Name in full

E TRAVEL INSURANCE SERVICES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	Day	Month	Year
0	8	2005	1	6	08

† Date of Birth

☒ as secretary ☐ as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

ANDREW WILLIAM JOHN

Surname

LAWRENCE

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

15 RESTHARROW WAY, ST MARY'S ISLAND

Post town

CHATHAM MARITIME

Postcode

ME4 3HS

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

CONSULTANT

† Other directorships
(additional space next page)

DRAKEFIELD GROUP LIMITED

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

Consent signature

[Signature]

Date

8.9.05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
SDG Registrars Limited

Date

8.9.05

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

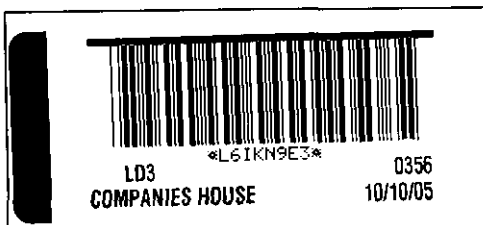
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Company Number

05557458

† Directors only.

† Other directorships

DRAKEFIELD INSURANCE SERVICES LIMITED

DRAKEFIELD SERVICES LIMITED

E-GO SOFTWARE LIMITED

CLINICASSIST LIMITED

GTD SOLUTIONS LIMITED

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 other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

05557458

Company Name in full

E TRAVEL INSURANCE SERVICES LIMITED

Name

ANDREW WILLIAM JOHN LAWRENCE

Company Name	Resignation
GO TRAVEL INSURANCE SERVICES LIMITED	
GOGAY LIMITED	
ALACRIS LIMITED	