

Oyez

Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 5570089

Company Name in full PROTECTAGROUP SERVICES LIMITED

Date of appointment Day Month Year 28 03 2008 † Date of Birth Day Month Year 1 2 1 2 1 9 6 7

Appointment form

Notes on completion
appear on reverse

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.

Forename(s)

TIMOTHY DAVID

Surname

JOHNSON

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

NURSERY COTTAGE, 3A THE GREEN, WESTERHAM

Post town

KENT

Postcode

TN16 1AS

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation


COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature



Date 28/3/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date 28/3/2008

You do not have to give any contact
information in the box opposite but if

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879 DX exchange CARDIFF 28



A24 19/04/2008 325
COMPANIES HOUSE

A47 09/04/2008 370
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

~~201106~~ 0870089

†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 DAVID JOHNSON
Nursery Cottage, 3A The Green, Westerham, Kent TN16 1AS**

**DOB: 12 December 1967
Nationality: British**

CURRENT DIRECTORSHIPS	Appointed	Resigned
Fylde Investment Properties Limited	29/08/2001	
Cullum Capital Ventures Limited	23/02/2006	
Moffatt & Co Limited	07/06/2006	
CCV Risk Solutions Limited	18/07/2006	
CCV Limited	04/08/2006	
Roundcroft Limited	09/08/2006	
Richard V Wallis & Co Limited	09/08/2006	
Fenton Insurance Solutions Limited	13/12/2006	
Milburn Insurance Services Limited	22/02/2007	
Arthur Marsh & Son Limited	17/05/2007	
Smith & Pinching General Insurance Services Limited	31/05/2007	
Crawford Davis Insurance Consultants Limited	03/07/2007	
Knowmaster Limited	27/07/2007	
Managing Agents Reference Assistance Services Limited	03/10/2007	
Morgan Law (Holdings) Limited	26/10/2007	
Norwest Estates (Wigan) Limited	07/11/2007	
Dawson Pennington & Company Limited	23/01/2008	
Chorlton Cloughley Group Limited	23/01/2008	
3P'S Limited	23/01/2008	
CCG Financial Services Limited	23/01/2008	
PAST DIRECTORSHIPS	Appointed	Resigned
Lyme Enterprises Limited		26/09/2003
Towergate Underwriting Group Limited	13/04/2004	26/05/2006
Towergate Partnership Limited	13/04/2004	01/12/2005
Agricultural Insurance Underwriting Agencies Limited	09/07/2004	17/07/2006
Agricultural Insurance Underwriting Agencies Holdings Limited	09/07/2004	17/07/2006
Innpak Limited	09/08/2004	17/07/2005
Bradford & Hatcher Limited	10/08/2004	17/07/2006
Mardon Insurance Brokers Limited	02/09/2004	17/07/2006
Maritime Underwriting Agencies Limited	02/09/2004	17/07/2006
Northern Underwriters Limited	11/03/2005	17/07/2006
Silkscale Limited	11/03/2005	17/07/2006
Hall & Clarke Plc	08/04/2005	17/07/2006
Bray Wintour Patis Plc	14/04/2005	17/07/2006
Warner & Co (Insurance) Limited	14/04/2005	17/07/2006
Bray Wintour & Company Limited	14/04/2005	17/07/2006
Patis & Co Plc	14/04/2005	17/07/2006
Yourinsurancegroup (Brokers) Limited	27/06/2005	17/07/2006
Westinsure Webb Limited	30/06/2005	17/07/2006
Smith Wingell & Company Limited	22/08/2005	17/07/2006
Eric Barber & Company (Insurance Brokers) Limited	29/09/2005	17/07/2006
ARG Holdings Limited	07/10/2005	17/07/2006
ARG Group Limited	07/10/2005	17/07/2006
Arbuthnot Insurance Brokers Limited	13/10/2005	17/07/2006
Marine & General Insurance Services Ltd	16/11/2005	17/07/2006