

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025	Company Number	05797996		
Company Name in full		GREENWICH INSURANCE SERVICES LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2 4 0 9 2 0 0 7 Burth 0 3 0 8 1 9 4 8		
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
101111	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse	Forename(s)	PETER		
	Surname	CULLUM		
	Previous Forename(s)	Previous Surname(s)		
11 Tick this box if the address shown is a	Usual residential address #	WEALDEN HALL, PARKFIELD		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	r Post town	SEVENOAKS Postcode TN1S 0HX		
	County / Hegion	KENT Country ENGLAND		
	† Nationality	BRITISH † Business occupation DIRECTOR		
	† Other directorships (additional space overleaf)			
* Voluntary details † Directors only **Delete as appropri	Consent signature	Mu. Date 24/9/07		
	riate	A director, secretary etc must sign the form below.		
Signed		Prum Date 24/9/07		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
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 guery on the		DLA Piper UK LLP 3 Noble Street London DCOM 7FF		

form The contact information that you give will be visible to searchers of the public record



26/09/2007 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Tel 08700 111 111

DX exchange Finsbury Square

for companies registered in Scotland

DX number DX 33866

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	Company Number	05797996	
† 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