



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 06108332

Company Name in full HS 428 Limited

Date of appointment Day Month Year 01 08 2007 Date of Birth Day Month Year 26 12 1960

Appointment form

Notes on completion
appear on reverse

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Simon Lance

Surname

Burgess

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

High Trees, Bannister Green

Post town

Dunmow

Postcode

CM6 3ND

County / Region

Essex

Country

United Kingdom

† Nationality

British

† Business occupation

Insurance Broker

† Other directorships (additional space overleaf)

See attached rider

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

Consent signature

Date

01.08.2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

01.08.2007

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 of the public record.

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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

THURSDAY



A40

ACMMARYT

09/08/2007

439

COMPANIES HOUSE

10/03

Company Number 06108332

†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

SCHEDULE TO STATUTORY FORM 288a
HS 428 LIMITED (COMPANY NUMBER 06108332)
in respect of Simon Lance Burgess

Best Insurance Limited (company number 05096772)
British Annuities Limited (company number 05435622)
British Assurance Limited (company number 05423833)
British Compensation Limited (company number 05559197)
British Cover Limited (company number 05440271)
British Credit Limited (company number 05559193)
British Guarantee Limited (company number 05559096)
British Holdings Limited (company number 05678475)
British Insurance Brokers Limited (company number 05435666)
British Insurance Limited (company number 03004334)
British Life Limited (company number 05559125)
British Limited (company number 05559215)
British Loans Limited (company number 05435695)
British Money Limited (company number 05559084)
British Protection Limited (company number 05440270)
British Re Limited (company number 05423811)
British Reassurance Limited (company number 05423885)
British Reinsurance Brokers Limited (company number 05435682)
British Reinsurance Limited (company number 05423878)
British Risk Management Limited (company number 05440293)
British Survey Limited (company number 05423827)
British Underwriting Limited (company number 05440273)
British Warranty Limited (company number 05559453)
Burgesses Limited (company number 05559115)
Good Loans Limited (company number 05440268)
HS 426 Limited (company number 06107682)
Security First Limited (company number 05559108)
The British Group Limited (company number 05523352)
UV Limited (company number 05559102)