

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or change

		of particulars (use Fo	rm 288c))			
CHFP025	Company Number	06300269				
Company Name in full		CP GUARANTEE CO (UK) LIMITED				
		Day Month Ye	ear	Da	y Month Year	
	Date of appointment	f 0 6 0 4 2 0		ate of 0		4 9
Appointment Appointment as director		r 🗸 as sec	rotonii i		ppropriate box. If appointment secretary mark both boxes.	
form	NAME *Style / Title		*Honou	F	acordary main book boxes.	
Notes on completion	•			<u> </u>		
appear on reverse.	Forename(s)	CHRISTOPHER JOHN				
	Surname	HUGHES				
	Previous	i		evious		
tt Tiek this how if the	Forename(s)	-		ame(s)		
th Tick this box if the address shown is a service address for	Usual residential address #	4 STUDIO PLACE, KINNERTON STREET				
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON	<del>.</del>	Postcode	SW1X 8EW	
provisions of section 723B of the Companies Act 1985	County / Region	1		Country	UNITED KINGDOM	I
	† Nationality	/ BRITISH	† Business od	ccupation	HARTERED ACCOUN	TANT
	† Other directorships	s SEE ANNEX 1				
(additional space overleaf)		1	director / XXXX	6¥2¥0¥ of the	above named comp	
Voluntary details.	Consent signature	3.4	her	Date	614109	
† Directors only. **Delete as appropriate		A director, secretary	etc must sign	 the form b	elow.	
		( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )			1 1	
	Signed	199	······	Date	14/09	
		(** a director / XOCHENN X	X00430406K/ X4000X		<del>(</del>	
information in the do, it will help	e to give any contact box opposite but if you Companies House to ere is a query on the	10 Upper Bank St				
form. The contac	t information that you		T-1 020	7006 240	4	
give will be visible	le to searchers of the	OWV/70-40415541 Tel 020 7006 2404  DX number 149120 DX exchange Canary Wharf 3				
URSDAY		When you have comp Registrar of Companie Companies House, C	leted and signe es at:	d the form p	lease send it to the	rdiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

LD5

\*L7L738VQ\*

09/04/2009

**COMPANIES HOUSE** 

91

DX 235 Edinburgh

	Company Number	06300269
† 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.

## ANNEX 1

Form 288a - for company registration number 06300269

Appointment of Christopher John Hughes as Director of CP Guarantee Co (UK) Limited
Other directorships currently held or have held in the past five years:

TALBOT HUGHES MCKILLOP LLP

KWELM MANAGEMENT SERVICES LIMITED

KWELM EMPLOYMENT SERVICES LIMITED

KWELM ASSET SERVICES LIMITED

**KWELM HOLDINGS LIMITED** 

EL PASO INSURANCE COMPANY LIMITED

KINGSCROFT INSURANCE COMPANY LIMITED

LIME STREET INSURANCE COMPANY LIMITED

MUTUAL REINSURANCE COMPANY LIMITED

WALBROOK INSURANCE COMPANY LIMITED

KMS INSURANCE SERVICES LIMITED

THE NORTHAMPTON BUSINESS PARK MANAGEMENT LIMITED

KMS INSURANCE SERVICES LIMITED

KROLL CORPORATE FINANCE LIMITED

UK/2037658/01 229520/70-40305541