



# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

06326884

Company Name in full

REINSURANCE BROKING SERVICES LIMITED

### Appointment form

Notes on completion appear on next page

Appointment as director

Date of appointment

Day Month Year

27 07 2007

Day Month Year

† Date of Birth 06 03 1966

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)

ROBIN EDWARD

Surname

MCCOY

Previous forename(s)

Previous

surname(s)

†† Usual residential address

THE LAWNS, CLOCKHOUSE ROAD, LITTLE BURSIEAD

Post town

BILLERICAY

Postcode CM12 9ST

County / Region

ESSEX

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space next page)

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

Consent signature

Date

27/07/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

27 July 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.

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

p.p. Swift Incorporations Limited

JORDANS LIMITED

20/22 BEDFORD ROW

Tel LONDON

DX number

DX exchange WC1B 4JS

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

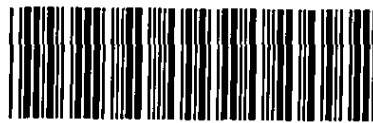
or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A66

\*ACFDBRT9\*

04/08/2007

654

COMPANIES HOUSE

Form April 2004

**Company Number**

† 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