

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

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

Of particulars (use 1 eriii 2000))				
Company Number	SC163957			
Company Name in full	PRESTON INSURANCE ASSOCIATES LTD.			
	Day Month Year Day Month Year			
SC #3009013**	te of 100 07 thate of Birth 2007 57			
<u> </u>	Please mark the appropriate box. If appointment is			
Appointment Appointment as director	as a ancolor and section,			
form NAME *Style / Title	M R *Honours etc			
Notes on completion appear on reverse. Forename(s)	JAMES TAIT			
Surname	HANCOCK.			
Previous Forename(s)	Previous Surname(s)			
Usual residential address	9/1 RANNOCH GROVE			
Post town	EDINBURGH Postcode EH47FH			
County / Region	LUTHIANS Country SCOTLAND.			
†Nationality	BRITISH TBusiness occupation FINAWCIAL ADVISE			
†Other directorships (additional space overleaf)	NowE I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	Date 1. 10 - 92			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	Allen. Date 1.10 97.			
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / reseiver)			
Please give the name, address,	MR. B. J. WILLIAMS.			
telephone number and, if available, a DX number and Exchange of	5A GILES STREET EDINGURUM			
the person Companies House should	BH6-6DJ. Tel 0/31-478-7777			
contact if there is any query.	DX number DX exchange			
Companies House receipt date barcode	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

	Company Number		
† Directors only.	[†] Other directorships		
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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 preceded 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

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.