



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number SC201063

Company Name in full MORAY FIRTH INSURANCE BROKERS LIMITED

Date of appointment
Day Month Year
31 10 2008

†Date of Birth
Day Month Year
31 03 1970

Appointment form

Appointment as director ☒

as secretary ☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ROGER MICHAEL

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

7 IVY WAY
SOLIHULL

Postcode

B90 1RR

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

31/10/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31/10/2008

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

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 of the

SAM CLARK, CCV LEGAL DEPARTMENT

26/28 PEMBROKE ROAD, SEVENOAKS, KENT

TN13 1R

Tel 01732 466 405

DX number

DX exchange

rcode

f charge

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
for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2



SRT9N4MY

SCT

07/11/2008

1085

COMPANIES HOUSE

Form 10/03

FRIDAY

Company Number

SC 201063

† 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

LIST OF DIRECTORSHIPS OF

ROGER MICHAEL BROWN

Flat 4 Elmfield House 20 Bordyke Tonbridge Kent TN9 1NW

DOB: 31st March 1970 Nationality: British

CURRENT DIRECTORSHIPS	Appointed	Resigned
Cullum Capital Ventures Limited	23/02/2006	
Moffatt & Co Limited	07/06/2006	
CCV Risk Solutions Limited	18/07/2006	
CCV Limited	04/08/2006	
Roundcroft Limited	09/08/2006	
Richard V Wallis & Co Limited	09/08/2006	
Fenton Insurance Solutions Limited	13/12/2006	
Milburn Insurance Services Limited	22/02/2007	
Arthur Marsh & Son Limited	17/05/2007	
Smith & Pinching General Insurance Services Limited	31/05/2007	
Crawford Davis Insurance Consultants Limited	03/07/2007	
Knowmaster Limited	27/07/2007	
Managing Agents Reference Assistance Services Limited	03/10/2007	
Morgan Law (Holdings) Limited	26/10/2007	
Norwest Estates (Wigan) Limited	07/11/2007	
Dawson Pennington & Company Limited	23/01/2008	
Chorlton Cloughley Group Limited	23/01/2008	
3P'S Limited	23/01/2008	
CCG Financial Services Limited	23/01/2008	
Berkeley Alexander Limited	13/03/2008	
Protectagroup Acquisitions Limited	28/03/2008	
Protectagroup Holdings Limited	28/03/2008	
Hodge Insurance Brokers Limited	28/03/2008	
Protectagroup Limited	28/03/2008	
Protectagroup Services Limited	28/03/2008	
Arcadia Building Services Limited	28/03/2008	
Indemnity UK Limited	28/03/2008	
Motaquote Insurance Brokers Limited	28/03/2008	
A Motaquote Direct Limited	28/03/2008	
Direct Insure Limited	28/03/2008	
MQ Commercial Services Limited	28/03/2008	
Misquote Insurance Services Limited	28/03/2008	
Protectagroup Club Card Limited	28/03/2008	
Commercial Insure Limited	28/03/2008	
Portishead Insurance Management Limited	01/04/2008	
HLI (UK) Limited	01/04/2008	
Insurancemeans Limited	03/04/2008	
Four Counties Insurance Brokers Limited	03/04/2008	
Four Counties Finance Limited	03/04/2008	
Cox Lee and Company Limited	22/04/2008	
Culver Insurance Brokers Limited	28/07/2008	
Capital and County Insurance Brokers Limited	01/09/2008	
Camouse Insurance Services Limited	07/10/2008	
Beckett Eastward Limited	08/01/2007	
Oyster Property Insurance Specialists Limited	26/01/2007	
CCV Trustees Limited	18/07/2007	
Protectagroup Estate Agents Limited	28/03/2008	
Morgan Law Limited	26/10/2007	