



**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** SC231339

**Company Name in full** IRCE LIMITED

**Date of appointment**

Day Month Year  
2 1 1 2 0 0 7

**†Date of Birth**

Day Month Year  
2 6 1 2 1 9 5 6

### 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)**

ANDREW DOMINIC JOHN BUCKE

**Surname**

COLLINS

**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**

MORETON IN MARSH

**Postcode**

GL56 0YN

**County / Region**

GLOUCESTERSHIRE

**Country**

UK

**†Nationality**

BRITISH

**†Business occupation**

INSURANCE BROKER

**†Other directorships (additional space overleaf)**

CLA INSURANCE SERVICES LIMITED

**Consent signature**

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

*[Signature]*

**Date**

21/11/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

**A director, secretary etc must sign the form below**

**Signed**

*[Signature]*

**Date**

21/11/2007

(\*\*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 give will be visible to searchers of the

DEBEVOISE & PLIMPTON LLP

TOWER 42, OLD BROAD STREET, LONDON EC2N 1HQ

Tel 020 7786 9137

**DX number**

**DX exchange (Ref 13329/1008 CY)**

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

FRIDAY



A29 30/11/2007 109

COMPANIES HOUSE

**Company Number** SC231339

† Directors only

†Other directorships

PURDEY LIMITED, R K HARRISON HOLDINGS LIMITED,

R K HARRISON INSURANCE BROKERS LIMITED,

R K HARRISON CORPORATE TRUSTEE LIMITED,

STEED INSURANCE SERVICES LIMITED

## 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

**Company Number** SC231339

† Directors only

† Other directorships

JARDINE LLOYD THOMPSON UK HOLDINGS LIMITED

JLT UK INVESTMENT HOLDINGS LIMITED, TRIBAL GROUP PLC

JARDINE LLOYD THOMPSON GROUP PLC

JARDINE LLOYD THOMPSON UK LIMITED

JARDINE LLOYD THOMPSON LIMITED

#### NOTES

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