



Companies House
— for the record —

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number SC231339

Company Name in full IRCE LIMITED

Date of appointment
Day Month Year
21 11 2007

†Date of Birth
Day Month Year
07 09 1966

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

PAUL CHARLES

Surname

BRIDGWATER

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

LADDINGFORD HOUSE, LADDINGFORD

County / Region

KENT

Postcode

ME18 6BY

Country

UK

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships (additional space overleaf)

TRACKSCENE LIMITED, QUADRIAD LIMITED,

Consent signature

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

[Signature]

Date

21/11/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/11/07

(*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

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



A29

AOU42V3W
30/11/2007
COMPANIES HOUSE

108

Form 10/03

FRIDAY

Company Number SC231339

† Directors only

†Other directorships

R K HARRISON INSURANCE BROKERS LIMITED,

R K HARRISON HOLDINGS LIMITED, PENROSE FORBES LIMITED,

PURDEY LIMITED, STEED INSURANCE SERVICES LIMITED,

R K HARRISON REINSURANCE BROKERS LIMITED,

R K HARRISON CORPORATE TRUSTEE 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