

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

02659917

Company Name in full

Burke Ford Group Limited

Date of
appointment

Day	Month	Year
2	6	07

†Date of
Birth

Day	Month	Year
3	1	03

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)

Phillip Eric

Surname

Goodings

Previous
Forename(s)Previous
Surname(s)Usual residential
address

55 Kings Drive

Post town

Berrylands

Postcode

KT5 8NQ

County / Region

Surbiton, Surrey

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See attached

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

Phillip Goodings

Date

27.07.2000

A director, secretary etc must sign the form below.

[Signature]

Date

27.07.2000

(**a director / secretary / ~~Joint Director~~ / ~~Joint Secretary~~ / ~~Joint Manager~~ / ~~Joint~~)

Mrs S Johnson

Jardine Lloyd Thompson Group plc, 6 Crutched Friars

London

Tel EC3N 2PH

DX number

DX exchange

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.



A25
COMPANIES HOUSE

0668
05/08/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

NAME: PHILLIP ERIC GOODINGS

Private address: 55 Kings Drive
Berrylands
Surrey KT5 8NQ

Nationality: British

Business occupation: Finance director

Date of birth: 31.03.1959

Current directorships	Appointed
Jardine Lloyd Thompson UK Limited	31 03 1997
Dove & Butler Limited	29 04 1997
Expacare Insurance Services Limited	29 04 1997
Jardine Maritime Insurance Services Limited	29 04 1997
JIB (1995) Limited	29 04 1997
JLT Interactive Marketing Ltd	
(formerly Direct Club Insurance Services Limited)	29 04 1997
JLT Corporate Solutions Limited	29 04 1997
Pet Animal Welfare Scheme Limited	29 04 1997
Jardine Credit Insurance Limited	08 10 1998
Cosmos Jardine (Europe) Limited	15 12 1998
Jardine Lloyd Thompson UK Holdings Ltd	29 03 2000
JLT Interactive Limited	30 06 2000

Past directorships held during past five years:	Appointed	Resigned
Wonderworld Insurance Services Limited	29 04 1997	Dissolved 07.07.1998
JLT Direct Club Services Limited	05.01.1999	17.03.1999
Allied Insurance Services Limited	14.04.1992)
Allied Walker Limited	29 04 1997)
Armstrong, Salmond and Company Limited	29 04 1997)
Christopher Day Insurance Services Limited	29 04 1997)
Claims Management Services Limited	29 04 1997) Dissolved
Daydell Limited	29 04 1997) 04.04.2000
Jardine Financial Risk Management Limited	29 04 1997)
Jardine Special Risks Limited	29 04 1997)
Maritime Insurance Services Limited	29 04 1997)
Temple Insurance Services Limited	29 04 1997)
Woods & Maslen Limited	29 04 1997)
JLT Corporate Risks & Services Limited	22 12 1997	28.07.2000