



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 02774470

Company Name in full Carroll Insurance Group Limited

AS Date of appointment

Day Month Year
01 01 2009

†Date of Birth

Day Month Year
23 04 1949

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)

Andrew George

Surname

Smith

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

69 Hemnall Street

Post town

Epping

Postcode

CM16 4LZ

County / Region

Essex

Country

UK

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

As list attached

Consent signature

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

Andrew Smith

Date

19 Jan 2009

A director, secretary etc must sign the form below.

Signed

Andrew Smith

Date

19.1.2009

(**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 wish to give it to Companies House to

Andrew Smith Carroll Insurance Group Ltd 2 White Lion Court

London EC3V 3NP

Tel 020-7623-2228

DX number

DX exchange

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



A14 31/01/2009 632
COMPANIES HOUSE

A4GVH6R3*
A85 23/01/2009 49
COMPANIES HOUSE

FRIDAY SATURDAY

Company Number

0277 44 70

† Directors only.

† Other directorships

John Holman & Sons Limited 2858300

Sheraton Systems Limited 2348058

Phone Assure Limited 04529020

IO Risk Solutions Limited 04336902

EPG Insurance services Limited 4695072

Holman Insurance Brokers Limited 2237756

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.