

## 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 capitals.

CHFP103

Company Number

4469527

Company Name in full

Beacon Mortgage & General Insurance Limited

### Appointment form

**Name**  
Notes on completion  
appear on reverse

Style/Title

MR

\*Honours

Appointment as director

X

as secretary

X

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

Date of  
appointment

01 07 2002

+Date of Birth

03 01 1947

Forename(s)

ANDREW JULIAN

Surname

BACCHUS

Previous  
Forename(s)

Previous  
Surname(s)

Usual Residential  
Address

KINGS CROFT, HIGH STREET, SPADWICK

Post town

HUNTINGDON

Postcode

PE28 0TD

County / Region

CAMBS

Country

ENGLAND

Nationality

BRITISH

+Business occupation

FINANCIAL ADVISOR

+Other directorships  
(additional space overleaf)

Beacon Financial Holdings Ltd  
Lighthouse IPA (CAMBS) Ltd

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

Consent signature

*[Signature]*

Date

1/7/02

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

27 June 2002

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the



A24  
COMPANIES HOUSE

0710  
31/07/02

COMPANIES HOUSE  
COMPANIES HOUSE

22/07/02  
08/07/02

LEL Consulting Ltd.  
14 Siskin Close  
Rippingale  
Bourne  
Lincs.  
PE10 0WD

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

Company Number

4469527

+ 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 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.