

Appointment of director or secretary

Please complete in typescript, or in bold capitals

(Not for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP103 6525661 Company Number Churchill Claims Limited Company Name in full Day Year Month Year Day Month Date of +Date of Birth appointment **Appointment** Please mark the appropriate box. If appointment is Appointment as director as secretary form as a director and secretary mark both boxes Style/Title *Honours Name Notes on completion Forename(s) appear on reverse Surname Previous Previous Forename(s) Surname(s) ++ Tick this box if the **Usual Residential** address shown is a **Address** services address for the beneficiary of a Post town <u>E 88</u> Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Nationality +Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Date Consent signature *Voluntary details A director, secretary etc must sign the form below +Directors only ** Delete as appropriate 06 March 2008 Date Signed for and on behalf of HCS Secretarial Limited

617a Leeds Road

West Yorkshire

Bradford

BD3 8BJ

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

> 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



A52 12/03/2008 **COMPANIES HOUSE**

+ Directors only	Company Number	6525661	
	+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