

**APPOINTMENT** of director or secretary

288a

(NOT for resignation (use Form 288b) or

| Please complete in type:<br>or in bold black capitals: |                             | chai  | nge  | of    | par      | ticula     | rs (i        | use Fo            | orm              | 2886              | ;))                  |      |     |     |        |
|--|-----------------------------|---|--|-------|----------|------------|--------------|-------------------|------------------|-------------------|----------------------|------|-----|-----|--------|
| CHFP055  | <b>Company Number</b>       | r 2949249   |  |       |          |            |              |                   |                  |                   |                      |      |     |     |        |
| Со   | mpany Name in full          | EULER Trade Indemnity Risk Services Limited         |  |       |          |            |              |                   |                  |                   |                      |      |     |     | :<br>  |
|  |                             | Day Month Year                                      |  |       |          |            |              |                   |                  | Day Month Year    |                      |      |     |     |        |
|  | Date of appointment         | 0 1   | 0  | 3     | 2        | 0   0      | 2            | †Date o           | of [             | 2   2             | 0                    | 5 1  | 9   | 4 3 |        |
|  | Appointment as director     | <b>✓</b>  |  |       | a        | is secr    | etary        |                   |                  |                   | e approp<br>and seci |      |     |     | :      |
| Appointment form                                       | NAME *Style / Title         | Mr *Honours etc                                     |  |       |          |            |              |                   |                  |                   |                      |      |     |     |        |
| Material   | Forename(s)                 | Anthony Robert                                      |  |       |          |            |              |                   |                  |                   |                      |      |     | _   |        |
| Notes on completion appear on reverse.                 | Surname                     | Bushell   |  |       |          |            |              |                   |                  |                   |                      |      |     |     |        |
|  | Previous<br>Forename(s)     |   |  |       |          |            | TORK TANK BA |                   |                  |                   |                      |      |     |     |        |
|  | Previous<br>Surname         | !<br>   |  |       |          |            |              |                   |                  |                   |                      |      |     |     |        |
|  | 4 Bui                       | rforc   | d Clo  | ose   |          |            |              |                   |                  |                   |                      |      |     |     |        |
|  | D. H.                       | Morle   |  |       |          |            |              |                   |                  | . [6              | 1701                 |      |     |     | =<br>= |
|  | Post town                   |   |  |       |          |            |              |                   | Postcode SL7 3NE |                   |                      |      |     |     |        |
|  | County / Region             | Bucki   | <u></u>  |       |          |            |              |                   | Country England  |                   |                      |      |     |     |        |
|  | † Nationality               | Britis  | h  |       |          |            |              | †Busine<br>occupa |                  | Managing Director |                      |      |     |     |        |
|  | † Other directorships       | (See  | (See continuation sheet).  |       |          |            |              |                   |                  |                   |                      |      |     |     |        |
|  | (additional space overleaf) | I conse   | I consent to act as ** director / secretary of the above named company |       |          |            |              |                   |                  |                   |                      |      |     |     |        |
|  | Consent Signature           | 1   | U.   | M     | u fr     | <u>///</u> |              |                   |                  |                   | ate                  | 5/   | /3/ | 07  |        |
| * Voluntary details.                                   |                             | A director, secretary etc must sign the form below. |  |       |          |            |              |                   |                  |                   |                      | _    |     |     |        |
| † Directors only.  ** Please delete as approp          | oriate. Signed              | cd RCG  |  |       |          |            |              |                   |                  |                   |                      | 1002 | -   |     |        |
| Please give the natelephone number a DX number and     |                             | ER Tra  | ade I<br>da Se   | quare | nity plc | ,          |              |                   |                  |                   |                      |      |     |     |        |

the person Companies House should contact if there is any query



A46 COMPANIES HOUSE

08/03/02

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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 DX 33050 Cardiff for companies registered in England and Wales

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

DX 235 Edinburgh

## **Company Number**

| 2949249 |  |  |
|---------|--|--|
|         |  |  |

† Directors only.

**NOTES** 

except:

usual residential line.

need not be given.

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

same parent company.

- dormant

or for at least 20 years

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

Give previous forenames or surname(s)

- for a married woman, the name by which she was known before marriage

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

 a parent company which wholly owned the company making the return, or
 another wholly owned subsidiary of the

- for names not used since the age of 18

† Other directorships

|   | nt Direct |         |              |       |         |        |   | - <del>-</del> |   |   | <br>    |
|---|-----------|---------|--------------|-------|---------|--------|---|----------------|---|---|---------|
|   | Credi     | t Servi | ces As       | socia | ition L | .imite | t |                |   |   |         |
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