



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

755780

Company Name in full

F M Insurance Company Limited



\*F288A018\*

Date of appointment Day Month Year  
27 08 1996

†Date of Birth Day Month Year  
12 5 39

### 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)

JAMES WILLIAM

Surname

BLACK

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

420 E Ohio St

Post town

Chicago

Postcode

60611

County / Region

COOK

Country

USA

†Nationality

AMERICAN

†Business occupation

INSURANCE  
CO. EXECUTIVE

†Other directorships  
(additional space overleaf)

PROTECTION INTERNATIONAL LIMITED  
" " AUSTRALIA

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

Consent signature

*James William Black*

Date

12/5/96

A director, secretary etc must sign the form below.

Signed

*James William Black*

Date

17/12/96

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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.

Tel

DX number

DX exchange



A20 \*AIRKFRNW\* 42  
COMPANIES HOUSE 20/12/96

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

Companies House, Crown Way, Cardiff, CF4 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**

† 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 preceded 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.