

## Companies House

for the mond

Please complete in typescript, or in bold black capitals.

**APPOINTMENT** of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHWP000	_	
CHVVPOOU	Company Number	05801781
Cor	mpany Name in full	FLAC INJURANCE (BROKERS) LIMITED
		Day Month Year Day Month Year
	Date of appointment	11070703 Porth 16031963
Appointment form Notes on completion appear on reverse	Appointment as director	As secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MRS *Honours etc
	Forename(s)	GAIL LYNDSAY
	Surname	& SANDEMAN
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	10 WIKE RIDGE MOUNT
	Post town	LEEDS Postcode LS179NP
	County / Region	WEST YORKSHIRE Country U.K.
	<sup>†</sup> Nationality	BRITISH TBUSINESS OCCUPATION CO. DIRECTOR
	†Other directorships	WIGTON PARK LIMITED.
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
ė Malijosami, dataila	Consent signature	ghosandemany Date 24/9/2007
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	V J. C. Holand x Date 4 ockbar 2007
You do not have	e to give any contact	(**a director/secretary / administrator/administrative receiver / receiver manager / receiver)
information in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		
form The contact information that you		Tel
give will be visible to searchers of the		
A 4		DX number DX exchange
TORSDAY  *ASVNQTPS*		When you have completed and signed the form please send it to the Registrar of Companies at

11/10/2007 **COMPANIES HOUSE**  441

FUHII 10/03

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> 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 either is, or at all times during the past five years when the person concerned was a director, was

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