



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

36142

Company Name in full

MEDICAL PROTECTION SOCIETY LIMITED.

Date of
appointment

Day Month Year
09 05 2001

†Date of
Birth

Day Month Year
24 01 1945

**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

Dr.

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS JOHN HAWKSLEY

Surname

DAVIES.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

WOOD END HOUSE, RIDGEWAY LANE

Post town

LYMINGTON.

Postcode

SO41 8AA

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MEDICAL PRACTITIONER
(CONSULTANT ANAESTHETIST)

†Other directorships
(additional space overleaf)

— (NONE) —

Consent signature

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

NJ Hawksley

Date

13/5/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Simon Kayll

Date

15/5/01.

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

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.

SIMON KAYLL, MEDICAL PROTECTION SOCIETY LTD

GRANARY WHARF HOUSE, LEEDS, LS11 5PY

Tel 0113 2410551

DX number 12059

DX exchange LEEDS1.

Tf



A34
COMPANIES HOUSE

0209
18/05/01

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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FINANCIAL

	15 MAY 2001	
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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.

- 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.

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.

- another wholly owned subsidiary of the same parent company.