

Please complete in typescript, or in bold black capitals. CHWP000

288a

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

	Compa	ny Number	36142	P-0-4100						
Company Name in full			MEDICAL PROTECTION SOCIETY							
		\ \	Day Month	Year			Day	Month	Yea	ar
		Date of appointment	1 1 0 6 2	0 0 3	†Date Birth	1	2 1	0 5	L	4 9
Appointment form Notes on completion appear on reverse.	t Appointment as director NAME *Style / Title		As secretary Please mark the appropriate box. If appoir as a director and secretary mark both box.							
	NAME	*Style / Title Forename(s)	KEVIN JAMES		Honou	irs etc				
		Surname	LEWIS							
		Previous Forename(s)	Previous Surname(s)							
^{††} Tick this box if the address shown is a service address for	^{††} Us	ual residential address	WINDY RIDGE, ST MARTINS WITHOUT							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	STAMFORD			Posto	ode [PE9 3JL		
	C	County / Region	Country							
	[†] Nationality		BRITISH	†Bu	siness o	ccupati	on 🗘	ental 1	Direct	01
(a		er directorships space overleaf)	I consent to act as	s ** director /	secreta	ry of th	ie abo	ve name	d compa	ny
* Voluntary details.	Cons	ent signature	W/W/	hlu	<u></u>	Da	ate	18/	6/03	
† Directors only. **Delete as appropriate	he		A director, secretary etc must sign the form below.							
Dorotto do appropria-		Signed	Sm	ron Kc	\mathbf{A}_{p}	Da	ate	12	16/03	٠,
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) CHRISTINE CHADWICK							
do, it will help contact you if the	Compani	es House to	MEDICAL PROTECTION SOCIETY							
form. The contact information that you give will be visible to searchers of the			Tel 0113 2410704							
public record			DX number 12059 DX exchange LEEDS 1							
	1	ge	When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

A16 COMPANIES HOUSE

0887

27/05/03

	Company Number	36142			
† Directors only.	†Other directorships		W-11	 	

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

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