



Global Corporate Manager

**288a**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))**

CHFP029

**Company Number** 115332**Company Name in full** Jardine Lloyd Thompson UK LimitedDate of appointment  
Day Month Year  
2 | 3 | 0 | 9 | 2 | 0 | 0 | 2†Date of Birth  
Day Month Year  
2 | 5 | 0 | 3 | 1 | 9 | 5 | 8**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)

Samuel Andrew James

Surname

Love

Previous  
Forename(s)Previous  
Surname(s)**Usual residential  
address**

Fairfields, 109 Coxtie Green Road, Pilgrims Hatch.

Post town

Brentwood

Postcode

CM14 5PS

County / Region

Essex

Country

England

†Nationality

British

†Business occupation

Chartered accountant

†Other directorships  
(additional space overleaf)

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

**Consent signature****Date**

25/09/02

\* Voluntary details.

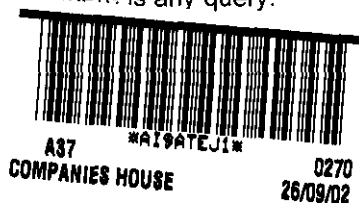
† Directors only.

\*\*Delete as appropriate

**A director, secretary etc must sign the form below.****Signed****Date**

25/09/02

(\*\*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.A37  
COMPANIES HOUSE0270  
26/09/02

Mrs S Johnson

Jardine Lloyd Thompson UK Ltd, 6 Crutched Friars, London, EC3N 2P

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

115332

† 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 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.