

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

**Company Number**

335308

**Company Name in full**

Guy Carpenter & Company Limited

### Appointment form

Notes on completion  
appear on next  
page

Appointment as director

Date of  
appointment

Day Month Year

0 9 0 7 2 0 0 8

† Date of  
Birth

Day Month Year

Please mark the appropriate box If appointment is  
as a director and secretary mark both boxes

**NAME**

\* Style / Title

Mrs

as secretary

x

\* Honours etc

Forename(s)

Wendy Patricia

Surname

MARSH

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

100 Hemnall Street

Post town

Epping

Postcode

CM16 4ND

County / Region

Essex

Country

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

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

**Consent signature**

*Wendy Patricia Marsh*

Date

9-7-08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*Mare Edwards*

Date

9-7-08

(\*\*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

Mrs L K Smith, Marsh Corporate Services Ltd,

Tower Place, London EC3R 5BU

Tel 020 7357 3910

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**

**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**

FRIDAY



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08/08/2008

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COMPANIES HOUSE