

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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 Day Month Year
2 3 0 1 2 0 0 9 † Date of Birth 17 03 1959

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

TIMOTHY ANDREW

Surname

HAYNES

Previous forename(s)

Previous surname(s)

Usual residential address

OLD BARN, TEBFALD STED, DOWNER ROAD

Post town

BILLINGSHURST

Postcode

RH14 9HU

County / Region

WEST SUSSEX

Country

UK

† Nationality

British

† Business occupation

Insurance Broker.

† Other directorships (additional space next page)

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

Consent signature

T. Dwyer

Date

5.2.9

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Dwyer

Date

9/02/09

(**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.

Polly Walker, March 2nd
Tower Place West, London
EC3R 5BC 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

DX 33050 Cardiff

for companies registered in England and Wales

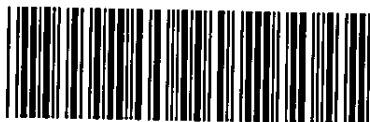
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A66

AXRUL7AU

11/02/2009

249

COMPANIES HOUSE

Company Number

335308

† 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.