

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

461546

Company Name in full

Leslie &amp; Godwin Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)†† Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day		Month		Year		Day		Month		Year	
1	2	0	6	2	0	0	9	2	8	0	3

† Date of  
Birth☒

as secretary

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

\* Honours etc

Paul Francis

Clayden

Previous  
surname(s)

8 Devonshire Square

London

Postcode

EC2M 4PL

Country

England

British

† Business  
occupation

Accountant

See attached schedule

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

Consent signature

Date

19/06/2009

A director, secretary etc must sign the form below.

Signed

Date

22.6.09

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the form.  
The contact information that you give will  
be visible to searchers of the public  
record.



Corporate Secretariat (Finance & Admin), Hexagon	
House, 5 Mercury Gardens, Romford, Essex, RM1 3EL,	
United Kingdom 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**

or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**Company Number**

461546

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

461546

Company Name in full

Leslie & Godwin Limited

Name

Paul Francis Clayden

Company Name	Resignation
Alexander & Alexander Europe Limited (In Liquidation)	
Alexander & Alexander Services UK Limited	
Alexander Howden Holdings Limited	
Alexander Stenhouse Limited	
Aon 05 Limited	
Aon 2007 Limited	
Aon Finance Limited	
Aon Global Risk Consultants Limited	
Aon Motor Accident Management Limited (IN LIQUIDATION from 02 July 2008)	
Aon Re Special Risks Limited	
Aon Risk Services Holdings UK Limited	
Aon Risk Services UK Limited	
Aon WFF Limited (IN LIQUIDATION from 09 November 2007)	
Asset Security Managers Limited (IN LIQUIDATION from 12 November 2007)	
B L Carnie Hogg Robinson Limited (IN LIQUIDATION from 20 August 2008)	
Bain Clarkson Limited	
Bain Hogg Group Limited	
Bain Hogg Holdings Limited (In Liquidation)	
Bain Hogg International Holdings Limited	
Bain Hogg International Limited	
Bain Hogg Management Limited	
Bankassure Insurance Services Limited	
Burlington Insurance Services Limited	
C.A.D. Consultants Limited	
Cananwill Europe Limited	
Clarkson Puckle Group Limited (IN LIQUIDATION from 20 August 2008)	
Clarkson Puckle Limited	
Clarkson Puckle Overseas Holdings Limited (IN LIQUIDATION from 02 July 2008)	
Clear-A-Debt Limited	
CoSec 2000 Limited	

# List of other directorships Schedule to form 288a

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or in bold black capitals.

CHFP010

Company Number

461546

Company Name in full

Leslie & Godwin Limited

Name

Paul Francis Clayden

Company Name	Resignation
Gardner Mountain & Capel-Cure Agencies Limited	
Gil y Carvajal Limited	
H.A.R.B. Limited (IN LIQUIDATION from 20 August 2008)	
Halford, Shead & Co. Limited	
Hogg Group Limited	
Hogg Group Overseas Limited	
Hydrocarbon Risk Consultants Limited	
J H Minet Reinsurance Services Limited	
Jenner Fenton Slade Group Limited	
Jenner Fenton Slade Limited	
Jenner Fenton Slade Reinsurance Services Limited	
Leslie & Godwin (U.K.) Limited	
Leslie & Godwin Investments Limited	