

288a

APPOINTMENT of director or secretary

Pl	ea:	se co	mplete	e in	typescript
or	in	bold	black	cap	oitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

All Ollinia in ol alloctor	V.	
(NOT for resignation (use Form 288b) or		
change of particulars (use Form 288c))		

461546				
Leslie & Godwin Limited				
Day Month Year	Day	Month	Year	
1 2 0 6 2 0 0 9 † Date of Birth	2 8	0 3	1 9 6	9
			ox. If appointmer ork both boxes.	nt i
* Honours etc				
Paul Francis				
Clayden				
Previous surname(s)	ŀ			
8 Devonshire Square				

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

forename(s)

††Usual residential

address

Post town

London

British

Date of appointment

* Style / Title

Forename(s)

Surname Previous

County / Region

† Nationality

† Other directorships (additional space next page)

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

† Business

occupation

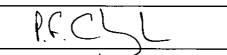
Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

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.





See attached schedule

Date

Postcode

Country

19/06/2009

EC2M 4PL

England

Accountant

A director, secretary etc must sign the form below.

ule	M

Date

22.6.09

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

Corporate Secre	tariat (Finance & Admin), Hexagon
House, 5 Mercur	y 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 DX 33050 Cardiff for companies registered in England and Wales

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.

BLUEPRINT 2000

Please complete in typescript, or in bold black capitals.

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Company Number

List of other directorships Schedule to form 288a

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)	1
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	ľ



Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List (of oth	ner d	irect	orsh	ips
Sche	dule	to fo	orm 2	288a	

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	