

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number 00622112

Company Name in full S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES
LTD



* F 288AE 60 *

Appointment form

| | | | | |
|---|-------------|--|----------------------|----------------------|
| NAME | Forename(s) | IAN GEORGE | | |
| | Surname | HARGRAVE | | |
| Previous | Forename(s) | | | |
| | Surname(s) | | | |
| Usual residential address | | 21 STONEHILLS COURT, COLLEGE ROAD, DULWICH | | |
| Post town | | | Postcode | SE21 7LZ |
| County / Region | | LONDON | Country | ENGLAND |
| †Nationality | | BRITISH | †Business occupation | CHARTERED ACCOUNTANT |
| †Other directorships (additional space next page) | | As per attached list | | |

Notes on completion
appear on next page.

Date of Appointment Day Month Year 03 03 2000 † Date of Birth Day Month Year 19 02 1967

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

*Style/Title *Honours etc

Consent signature I.G. Hargrave. Date 03/02/2000

A serving director, secretary etc must sign the form below.

Signed Date 03/02/2000

* Voluntary details.
† Directors only.

** Please delete as appropriate

(**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.

| | |
|---|-------------|
| I.G.HARGRAVE ACA MIAP, 25 DULWICH VILLAGE, DULWICH, | |
| LONDON, SE21 7BW, ENGLAND | |
| Tel (0181) -693-0202 | |
| 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, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A16
COMPANIES HOUSE

0545
07/03/00

Company Number 00622112

†Directors only

†Other directorships

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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 preceded 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.

| Company Number 00622112 | | | |
|---|--------------------------|-------------|---|
| Company Name S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES LTD | | | |
| Name & Address | Appointment | Resignation | Company Name |
| HARGRAVE, IAN GEORGE 21 STONEHILLS COURT, COLLEGE ROAD, DULWICH, LONDON, SE21 7LZ, ENGLAND | 06/06/1994 01/06/1996 | | FINANCIAL COMPUTING SERVICES LIMITED INSTITUTION OF ANALYSTS AND PROGRAMMERS |