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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

1151611

Company Name in full

Peter Ruddy & Partners (Insurance Brokers) Limited

Date of
appointment

Day	Month	Year
1	1	1
0	2	0
0	2	2

†Date of
Birth

Day	Month	Year
1	0	5
1	9	5
4		

Appointment form Appointment as director

☒ x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David

Surname

Stratton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

PINEBROOK 1 CAST HOUSE SPINNEY

Post town

BOCKING

Postcode

CM7 5GX

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER.

†Other directorships
(additional space overleaf)

See attached list

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

21/10/2002

A director, secretary etc must sign the form below.

Signed

Date

21/10/2002

(** 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



A36
COMPANIES HOUSE

0335
13/11/02

COMPANIES HOUSE

04/11/02

Bates Wells & Braithwaite

Cheapside House, 138 Cheapside, London, EC2V 6BB

Tel 0207 5517777

DX number DX 42609 DX exchange Cheapside 1

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

Company Number

1151611

† 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.

Attachment to Form 288 A
Re David Ian Stratton

Current directorships

Company Number	<u>03623995</u>	
Company Name	Centor Automotive Management Limited	
Company Number	<u>03720994</u>	
Company Name	Centor Claims Management Limited	
Company Number	<u>03545526</u>	
Company Name	Centor Insurance & Risk Management Limited	
Company Number	<u>03802627</u>	
Company Name	Christchurch Insurance Services Limited	
Company Number	<u>4242752</u>	
Company Name	Yacht By Design Insurance Services Limited	
Company Number	<u>4241888</u>	
Company Name	Yacht By Design Insurance Services Limited	
Company Number	<u>4241901</u>	
Company Name	Yacht By Design Underwriting Agency Limited	
Company Number	<u>01346926</u>	
Company Name	Christchurch Insurance Brokers Limited	(In liquidation)
Company Number	<u>01136236</u>	
Company Name	Christchurch International Limited	(In liquidation)