



# 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

01193013

Company Name in full

ARTHUR J. GALLAGHER (UK) LIMITED

### Appointment form

Notes on completion  
appear on reverse.

†† 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

Date of  
appointment

Day Month Year  
2 7 0 1 2 0 0 6

† Date of  
Birth

Day Month Year  
3 0 0 9 1 9 6 8

Appointment as director

☒

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)

JAMES MARTIN TIMOTHY

Surname

BEGLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

10 WARRENDER WAY

Post town

RUISLIP

Postcode

HA4 8ED

County / Region

MIDDLESEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

INSURANCE BROKER

† Other directorships  
(additional space overleaf)

MRS HOLDINGS LIMITED, JOHN PLUMER & COMPANY LIMITED,

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

27/01/2006

A director, secretary etc must sign the form below.

Signed

Date

27/01/2006

(\*\* 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 is for  
g  
p

Elborne Mitchell

10th Floor, One America Square, Crosswall, London, EC3N  
2PR

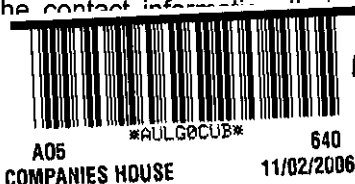
Tel 020 7320 9000

DX number 1063

DX exchange London City

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  
or companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh



A05  
COMPANIES HOUSE

640  
11/02/2006

A32  
COMPANIES HOUSE

127  
28/01/2006

**Company Number** 01193013

† Directors only.

† Other directorships

01193013

#### 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.