

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1199129

HEATH LAMBERT LIMITED

**Appointment
form**

Notes 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
0 9 0 1 2 0 0 2 † Date of Birth 2 0 0 3 1 9 4 2

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

Mr * Honours etc

MICHAEL JOHN

CALEY

Previous surname(s)

23A BLADINDON DRIVE

BEXLEY Postcode DA5 3BS

KENT Country

BRITISH † Business occupation INSURANCE BROKER

See attached schedule

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

Consent signature

Date 21.1.02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21.1.02

(**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.

HLF INSURANCE HOLDINGS LIMITED, FRIARY COURT,
CRUTCHED FRIARS, LONDON, EC3N 2NP
Tel: 020 7560 3000
Fax: 020 7560 3504
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
for companies registered in England and Wales

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

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† 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.

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CHFP010

Company Number

1199129

Company Name in full

HEATH LAMBERT LIMITED

Name

MICHAEL JOHN CALEY

List of other directorships
Schedule to form 288a

Company Name	Resignation
BLACKWALL GREEN (JEWELLERY & FINE ART) LIMITED KININMONTH LAMBERT EUROPE LIMITED KININMONTH LAMBERT FAR EAST LIMITED LAMBERT FENCHURCH GROUP PLC LIMITED LAMBERT FENCHURCH OVERSEAS LIMITED LONMAC LIMITED LONNS LIMITED LONZAG LIMITED LOWNDES LAMBERT GROUP HOLDINGS LIMITED NEW SCOTLAND SERVICES LIMITED	05/02/1998