



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1494399

Company Name in full

BMS Associates Limited

Date of
appointment

Day Month Year
0 5 0 5 2 0 0 6

† Date of
Birth

Day Month Year
0 3 0 1 1 9 6 6

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Paul John

Surname

Vincent

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

County / Region

† Nationality

Field House

Hockering Road

Woking

Postcode

GU22 7HJ

Surrey

Country

British

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See continuation sheet

Consent signature

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

P. Vincent

Date

18/5/06

A director, secretary etc must sign the form below.

J. J. F. Hills

Date

18/05/2006

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.

(** a director / secretary / administrator / company secretary / company manager / company secretary reserve)

Mr J.J.F. Hills, Company Secretary

BMS Associates Limited, Latham House, 16 Minories

London EC3N 1AX

Tel

DX number

DX exchange



ED1
COMPANIES HOUSE

144
20/06/2006

CHAD 16/07/2002

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

1494399

† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

1

Company BMS Associates Limited**Company Number** 1494399**Director** Paul John Vincent

Argent Financial Services Limited (Resigned on 06/12/2005)
BMS Group Limited
CDCM (No 2) Limited (Resigned on 06/12/2005)
Christopherson Heath Members' Agency Limited (Resigned on 06/12/2005)
Cox Agency Holdings Limited (Resigned on 06/12/2005)
Cox Commercial Insurance Services Limited (Resigned on 06/12/2005)
Cox Commercial Limited (Resigned on 06/12/2005)
Cox Energy & Marine Limited (Resigned on 06/12/2005)
Cox Managing Agency Limited (Resigned on 06/12/2005)
Cox Newton & Harman Limited (Resigned on 06/12/2005)
Cox Power Services Limited (Resigned on 18/03/2003)
Equity Broking Management Limited (Resigned on 06/12/2005)
Equity Group 2005 Limited (Resigned on 06/12/2005)
Equity Insurance Holdings Limited (Resigned on 06/12/2005)
Equity Insurance Properties Limited (Resigned on 06/12/2005)
Equity Red Star Limited (Resigned on 06/12/2005)
Equity Syndicate Management Limited (Resigned on 06/12/2005)
Ernest Blackmore & Son Limited (Resigned on 06/12/2005)
ERSH Limited (Resigned on 06/12/2005)
Johnson Heath Limited (Resigned on 06/12/2005)
L G Cox & Co Limited (Resigned on 06/12/2005)
Techrisk Limited (Resigned on 18/03/2003)