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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02202362

Company Name in full

VENTON UNDERWRITING AGENCIES LTD



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	16	07	99		05	07	54

Appointment as director
form

☒

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)

ROBERT IRVIN

Surname

STANSBURY

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

MEADOW GATE, OAKSHADE ROAD

Post town

OXSHOTT

Postcode

KT22 0JU

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

See over

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

* Voluntary details.
† Directors only.

Consent signature

Date

20 July 1999

A director, secretary etc must sign the form below.

Signed

Date

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs J S Clouting
Gracechurch House
55 Gracechurch Street
London EC3V 0JP

Tel 0171 550 3500
DX exchange LONDON



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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

CURRENT: IRVING COMPANY LIMITED

PREVIOUS: JACOBSON FUND MANAGERS LTD (APR 97-MAR 99)

VENTON UNDERWRITING GROUP LTD (DEC 96-NOV 97)

ART PROTECTION COMPANY LTD (FEB 96-FEB 97)

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.