



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



XR59OYI6

Company Name: **ACT INSURANCE SYSTEMS LIMITED**

Company Number: **02685165**

Received for filing in Electronic Format on the: **01/04/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **20/03/2008**

Name: **MR CHRISTOPHER CHARLES HENRI GUILLAUME**

Consented to Act: **YES**

Usual Residential Address: **GRANGE COTTAGE
WALKERS LANE WHITTINGTON
WORCESTER
UNITED KINGDOM
WR5 2RD**

Date of Birth: **22/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

01519547 OPEN GI LIMITED

05716519 OPEN INTERNATIONAL LIMITED

01992860 COUNTRYWIDE INSURANCE MANAGEMENT LTD

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

Authenticated: **Yes (E/W)**