



Please complete in typescript,  
or in bold black capitals

CHFP001



\*NONREDACTED\*

# 288a

Director or secretary  
Form 288b) or change  
use Form 288c))

Company Number 2935401

Company Name in full Dial Direct Insurance Marketing Limited

Date of appointment Day Month Year 0 6 0 3 2 0 0 8 † Date of Birth

Appointment form Appointment as director

X 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)

Surname BGL Group Limited

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

Pegasus House Bakewell Road  
Orton Southgate

Peterborough

Postcode PE2 6YS

County / Region

Cambridgeshire

Country

United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

Not applicable

Consent signature

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

Date 6 3 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 07/04/2008

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 available to searchers of the

(\*a director / secretary / administrator / administrator (overseas) / receiver / manager / receiver)

Tel

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, 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



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01/07/2010  
COMPANIES HOUSE

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Form April 2002

CHAD 16/07/2002

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