



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 02959963

Company Name in full Sutton Barnard Limited

Date of appointment Day Month Year
0 1 0 4 2 0 0 8

† Date of Birth Day Month Year
1 8 0 9 1 9 6 4

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s) Christopher

Surname Giles

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

18 The Barton

Post town Cobham

Postcode KT11 2NJ

County / Region Surrey

Country England

† Nationality British

† Business occupation Company Director

† Other directorships
(additional space overleaf)

See paper apart

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

Consent signature

Date 01.04.08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 01.04.08

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

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



SCT 15/04/2008 495
COMPANIES HOUSE

Company Number

†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

Directors' Information Sheet

Full Name: Christopher Michael Giles
Date of birth: 18 September 1964
Business Occupation: Company Director
Address: 18 The Barton
Cobham
Surrey
KT11 2NJ

List of Directorships

Giles Insurance Brokers Limited
Giles Financial Services Limited
Giles Holdings Limited
Giles Plus Services Limited
Maybury & Maybury Limited
Giles Financial Solutions Limited
Giles Project Risks Limited
M C I S Limited
BJK Insurance Brokers Limited
MCIS Holdings Limited
Quillco 226 Limited
Quillco 227 Limited
Dallas Kirkland (Professionals) Limited
Calvert Glover & Co Limited
Giles Insurance Brokers (South) Limited
Kerwin Smith & Co Limited
PDT Insurance Consultants Limited
INK Underwriting Agencies Limited
Mill Hall Insurance Consultants Limited
Crosbie and Jack Insurance Services Limited
Hedges & Rose Insurance Service Limited
Lester Bashford & Webb Insurance Brokers Limited
D S Howell (Insurance Brokers) Limited