

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## 288a

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

Company Number		03001989		
Company Name in full		RBS Insurance Services Limited		
Date of appointment		Day Month Year	Day Month Year	
		2 2 0 1 2 0 0 7 Birth	2 5 0 4 1 9 5 6	
Appointment	Appointment as director	✓ as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
<b>form</b> Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Andrew Dennis		
	Surname	Cornish		
	Previous	Previous		
<sup>††</sup> Tick this box if the	Forename(s)	Surname(s)		
address shown is a service address for	address	CROSSWAYS, 45 ABBOTSWOOD		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	GUILDFORD Postco	de GU1 1UY	
	County / Region	SURREY Coun	try	
	<sup>†</sup> Nationality	British †Business occupation	n DIRECTOR	
	†Other directorships	NO OTHER REDEVANT DIRECTORSHIPS		
(additional space overleaf)		I consent∤to act as ** director / s>consent∤to act as ** director / s>consent∤to act as **		
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date	e 13103107	
		A director, secretary etc must sign the form	below.	
		Knny Hukhings Date	e 13 (03107	
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		(**a.director / secretary / administrator / administrative receiver /	receiver manager / receiver)	
		Assistant Manager, Core Administration (Group Secretariat, England)		
		3 Princess Way, Redhill, Surrey, England, RH1 1NP		
		Tel		
*ASXIFNVE* A33 15/03/2007 631		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at:		
7.00	5/03/2007 631 NIES HOUSE	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	

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	03001989	
† 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.		0000000	
Give previous forenames - for a married woman, t known before marriage n	he name by which she was		
- for names not used sind least 20 years	te the age of 18 or for at		
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			
•	dopted the title or succeeded		
Other directorships.			
Britain of which the person	mpany incorporated in Great concerned is a director or time in the past five years.		
You may exclude a compa imes during the past five y concerned was a director,			
dormant			
a parent company which naking the return, or	wholly owned the company		
another wholly owned sul company.	bsidiary of the same parent		