

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

Company Number 03110970

Company Name in full Ink Underwriting Agencies Limited

Date of appointment Day Month Year 09 05 2007  
† Date of Birth Day Month Year 18 09 1964

**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 Michael

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

*Chris Giles*

Date

9 May 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Chris Giles*

Date

9 May 2007

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

191 West George Street, Glasgow,

G2 2LD

Tel

Tel 0141 222 2200

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  
or LP - 4 Edinburgh 2

FRIDAY



data barcode

A04

\*AJ1RCPG2\*

11/05/2007

COMPANIES HOUSE

203

**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**

#### Current

Giles Insurance Brokers Limited (SC108909)  
Giles Financial Services Limited (SC220222)  
Giles Holdings Limited (SC246391)  
Giles Plus Services Limited (SC267205)  
Maybury & Maybury Limited (03263929)  
Giles Financial Solutions Limited (SC298520)  
Giles Project Risks Limited (SC296346)  
M C I S Limited (03102856)  
BJK Insurance Brokers Limited (01206029)  
MCIS Holdings Limited (02626949)  
Quillco 226 Limited (SC304646)  
Quillco 227 Limited (SC304651)  
Dallas Kirkland (Professionals) Limited (04157814)  
Calvert Glover & Co Limited (01692018)  
Giles Insurance Brokers (South) Limited (03076036)  
Kerwin Smith & Co Limited (02228153)

#### Previous

Skinner Carmichael & Co Limited (SC073986) - (Dissolved 21/11/2003)  
Hamroy Financial Services Limited (01756361) - (Dissolved 18/01/2005)  
Hamroy Insurance Developments Limited (01162277) - (Dissolved 01/02/2005)  
Bundoora Limited (SC193250) - (Dissolved 24/02/2006)  
Giles Insurance Brokers Limited (SC108909) - (Resigned 31/08/2008)  
Macfarlane, Bruce & Company Limited (SC036843) - (Dissolved 22/09/2006)