



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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 1 5 0 9 2 0 0 9
†Date of Birth Day Month Year 2 8 1 1 1 9 6 7

Appointment form

Appointment as director



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) HAZEL JANE

Surname MCINTYRE

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

38 CLUNY GARDENS

Post town EDINBURGH

Postcode EH10 6BN

County / Region

Country UK

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

SEE PAPER APART

Consent signature

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

Hazel McIntyre

Date 15/09/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 15/09/2009

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 search

(**a director / ~~secretary~~ / administrator / administrative receiver / 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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



FRIDAY

Company Number 03110970

† 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.

Directorships of Hazel Jane McIntyre

Company	Company Number	Appointed	Resigned
Giles Insurance Brokers Limited	SC108909	03/03/2008	-
Robinson Leslie Limited	03690893	06/03/2008	-
Robinson Leslie Management Limited	03690894	06/03/2008	-
D.S. Howell (Insurance Brokers) Limited	04238899	07/03/2008	-
Sutton Barnard Limited	02959963	01/04/2008	-
David Moore and Company (Insurance Brokers) Limited	04692648	03/04/2008	-
Edge Tancred Limited	01761493	03/04/2008	-
Elliot Garden Limited	05077668	05/04/2008	-
Professional Indemnity Marketing Limited	03520355	19/05/2008	-
Carrick Neill & Co. Limited	SC152257	24/06/2008	-
Paul Murphy Insurance Services Limited	04755253	06/06/2008	-
Hancock General Insurance Services Limited	05092931	27/06/2008	-
AGM (Insurance Brokers) Limited	05576754	25/07/2008	-
Archibald Reid (Insurance Brokers) Limited	01389935	29/07/2008	-
Henley Risk Management Limited	03964740	01/08/2008	-
Dickson Insurance Brokers Limited	02022902	28/10/2008	-
N G Insurance Services Limited	04535420	03/11/2008	-
N G Insurance Services Group Limited	06219521	03/11/2008	-
Peter Adams (Insurance Brokers) Limited	00950644	03/11/2008	-
SBP Chapman Stevens Limited	03718512	14/11/2008	-
SBP Group Limited	03955571	14/11/2008	-
Simon Brooke & Partners Limited	03319967	14/11/2008	-
Spencer Moray Limited	03276147	14/11/2008	-
Actual Creation Limited	06078865	02/12/2008	-
Arnott Commercial Insurance Services Limited	03155724	02/12/2008	-
Arnott Marine (Holdings) Limited	06400747	02/12/2008	-
Arnott Marine Limited	05815301	02/12/2008	-
LRG Insurance Services Limited	00800899	19/12/2008	-