

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

03116518

Company Name in full

Hastings Insurance Services Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)Date of  
appointment

Day Month Year

2 2 0 1 2 0 0 8

† Date of  
Birth

Day Month Year

1 2 1 1 1 9 5 6

X

as secretary

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

Mr

\* Honours etc

Michael

Hutton

Previous  
surname(s)

40 The Locks

Bingley

Postcode BD16 4BG

West Yorkshire

Country United Kingdom

British

† Business  
occupation Branch Network  
Director

See attached schedule

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

Consent signature

M Hutton

Date

24/01/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

S. Cuggy

Date

29/1/08

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Victoria Cuggy, Company Secretary, Equity Insurance

Group Limited, Library House, New Road, Brentwood,

CM14 4GD, Tel

DX number DX exchange Tel 01277 206 153

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Walesor  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in ScotlandDX 33050 Cardiff  
DX 235 Edinburgh

THURSDAY



\*AAPK5WTN\*

A70

31/01/2008

201

COMPANIES HOUSE

**Company Number**

03116518

† 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

# Michael Hutton

## Individual Profile

### Appointments Held

Name	QuickRef	Position	Appointed
Argent Insurance Practice Limited	AIPL	Director	24/12/2002
Bennetts UK Limited	BENNEUK	Director	28/06/2004
Equity Insurance Brokers Limited	BONC	Director	25/09/2001
Direct Insurance Services Limited	DIS	Director	24/12/2002

### Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
J McWhirter (Insurance Brokers) Limited	JMCINBR	Director	21/10/2004	13/12/2005
M K Lyle Limited	MKLYL	Director	21/10/2004	13/12/2005
M K Lyle (Life & Pensions) Limited	MKLYLP	Director	21/10/2004	13/12/2005
Standguard Finance Co Limited	STANDFINAN	Director	21/10/2004	13/12/2005

### Past External Appointments

Company Name	Country	Position	Appointed	Resigned
Arden Insurance Services Limited	England	Director	24/09/1986	03/08/2001
Colonnade Insurance Brokers Limited	England	Director	11/05/1987	03/08/2001
Colonnade Insurance Services Limited	England and Wales	Director	28/05/1992	03/08/2001
Envoyhead Limited	England and Wales	Director	28/05/1992	03/08/2001
Hebble Insurance Management Services Limited	England and Wales	Director	27/06/1997	03/08/2001
I for Insurance (Services) Limited	England and Wales	Director	28/05/1992	03/08/2001
Motorplus Insurance Services Limited	England and Wales	Director	28/05/1992	03/08/2001
Spen Valley Insurance Agency Limited	England and Wales	Director	19/04/1991	03/08/2001