

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

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
2	2	0	1	2	0	0
8				5	0	3
				1	9	7
				0		

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

X

as secretary

NAME * Style / Title

* Honours etc

Forename(s)

Ian Ronald

Surname

Sutherland

Previous
forename(s)Previous
surname(s)Usual residential
address

85 The Waterfront, Mill Road

Post town

Hertford

Postcode

SG14 1SD

County / Region

Hertfordshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/1/2008

A director, secretary etc must sign the form below

Signed

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 Wales

DX 33050 Cardiff

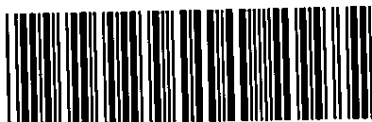
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AAPK6WTO

A70

31/01/2008

200

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

Ian Ronald Sutherland

Individual Profile

Appointments Held

Name	QuickRef	Position	Appointed
Argent Insurance Practice Limited	AIPL	Director	28/06/2004
Bennetts UK Limited	BENNEUK	Director	28/06/2004
Equity Insurance Brokers Limited	BONC	Director	28/06/2004
Brokersure co uk Limited	BROKERSU	Director	28/06/2004
can do finance limited	CDF	Director	28/06/2004
Direct Insurance Services Limited	DIS	Director	28/06/2004
Cox Insurance Brokers Limited	EQUIINSBRO	Director	15/06/2005
Cox Insurance Holdings Limited	EQUIINSHOL	Director	22/12/2005
HML Marketing Limited	HML	Director	28/06/2004
J McWhirter (Insurance Brokers) Limited	JMCINBR	Director	21/10/2004
Justidol Limited	JUSTIDOL	Director	01/11/2007
M K Lyle (Life & Pensions) Limited	MKLYLP	Director	21/10/2004

Past Appointments Held

Name	QuickRef	Position	Appointed	Resigned
Equity Red Star (Accident & Health) Limited	AKA	Director	21/05/2004	21/05/2004
Avialine Limited	AVIALINE	Director	28/06/2004	05/05/2006
Cox JV (No 1) Limited	COXJV	Director	28/06/2004	13/12/2005
M K Lyle Limited	MKLYL	Director	21/10/2004	13/12/2005
Standguard Finance Co Limited	STANDFINAN	Director	21/10/2004	13/12/2005