

## 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.

HFP010

Company Number

3116518

Company Name in full

HASTINGS INSURANCE SERVICES LIMITED

Appointment  
Form

Date of  
appointment

Day Month Year

1 5 0 9 1 9 9 9

† Date of  
Birth

Day Month Year

1 0 0 3 1 9 4 5

Notes on completion Appointment as director  
Appear on next page.

☒

as secretary

☐

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

HIROSHI

Surname

OKAZAKI

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

63 Sheringham, Queensmead, St. Johns Wood Park,

Post town

LONDON

Postcode

NW8 6RB

County / Region

Country

G. B.

† Nationality

JAPANESE

† Business  
occupation

INSURANCE

† Other directorships  
(additional space next page)

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

Consent signature

*[Signature]*

Date

11 October 1999

Voluntary details.

Directors only.

Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

11/10/99

(\*\*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.

Amanda Sutton PA, The Chiyoda Fire & Marine

Insurance Company (Europe) Limited PO Box 156

Rose Lane ~~XXX~~ Norwich NR1 1XH

DX number

~~DX exchange~~ TEL: 01603 229732



A44  
COMPANIES HOUSE

\*A980DP2B\*

0563  
24/03/00

COMPANIES HOUSE

10/03/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

**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.