



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3116518

Company Name in full

HASTING INSURANCE SERVICES
LIMITED



F288A018

Date of appointment Day Month Year
02 12 96

†Date of Birth Day Month Year
21 07 55

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GUY DAVID

Surname

GUNDLACH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16A CHELSEA CLOISTERS

Post town

LONDON

Postcode

SW3 3DL

County / Region

Country

†Nationality

US

†Business occupation

INSURANCE

†Other directorships
(additional space overleaf)

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

Consent signature

Guy David Gundlach

Date

2/12/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/1/97

** Please delete as appropriate

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.

51-59 ROSE LANE
NORWICH NR1 5JY

01603 763466

DX number

DX exchange



A17 *ANQAYS2P* 185
COMPANIES HOUSE 04/01/97

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

BROCKBANK PERSONAL LINES
LIMITED

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 preceded 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.