



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3144402

Company Name in full

MILLENNIUM INS LTD



F288A018

Date of appointment Day Month Year
18 3 96

†Date of Birth Day Month Year
22 5 46

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)

FRANK JOHN MONTAGUE

Surname

WAKEFIELD

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

4A GUILDFORD ROAD, WESTCOTT

Post town

DORKING

Postcode

RH4 3N2

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE BROKER

†Other directorships (additional space overleaf)

ANTHONY WAKEFIELD & CO; LTD, MILLENNIUM INSURANCE

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

Consent signature

Frank Wakefield

Date

18.3.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Anthony Wakefield

Date

18.6.96

** Please delete as appropriate

(**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.



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COMPANIES HOUSE 23/06/97

Form revised March 1995

WORK PLACE COMPANY SERVICES LIMITED
10 BURY PLACE
LEEDS LS1 2DS
TEL: 0113 242 0222
FAX: 0113 242 5904

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

ANTHONY WAKEFIELD & COMPANY LIMITED
MILLENNIUM INSURANCE MANAGEMENT (SERVICES)
(SERVICES) LTD.

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.