



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

3339638

Company Name in full

THE ENERGY EMPLOYEES MUTUAL  
INSURANCE ASSOCIATION LTD



\*F288A018\*

Date of appointment Day Month Year  
21 08 97

†Date of Birth Day Month Year  
08 06 44

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

—

Forename(s)

MICHAEL ANDREW HARTLAND

Surname

PAYTON

Previous  
Forename(s)

NONE

Previous  
Surname(s)

NONE

Usual residential  
address

30 BISHAM GARDENS

Post town

LONDON

Postcode

N6 6DD

County / Region

BRITISH

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SENIOR PARTNER

†Other directorships  
(additional space overleaf)

SOLICITORS INDEMNITY MUTUAL INSURANCE ASSOCIATION LTD

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

**Consent signature**

Matthew K.

Date

28 Aug 97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

N. Williams

Date

10/9/97

\*\* Please delete as appropriate

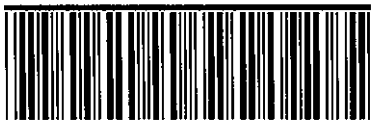
(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MR. N. WILLIAMS % CHARLES TAYLOR & CO LTD  
INTERNATIONAL HOUSE, 1 ST. KATHARINE'S WAY  
LONDON E19UN Tel 0171 488 3494

DX number

DX exchange



KLO \*KLW5702F\* 1320  
COMPANIES HOUSE 06/10/97

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

3339638

† Directors only.

† Other directorships

VARIES 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 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.