



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number 3367542

Company Name in full Touchline Services Limited

Date of appointment Day Month Year 0 3 1 1 2 0 0 3 †Date of Birth Day Month Year 3 0 0 7 1 9 6 1

Appointment as director



as secretary

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

### Appointment form

NAME \*Style / Title

M.

\*Honours etc

Forename(s)

Francois-Xavier Bernard

Surname

Boisseau

Previous Forename(s)

Previous Surname

Usual residential address

5 Chislehurst Road

Post town

Richmond

Postcode

TW10 6PW

County / Region

MIDDLESEX

Country

England

† Nationality

French

† Business occupation

Underwriting and Claims Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

03/11/03

A director, secretary etc must sign the form below.

Signed

Date

03/11/03

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

\* Voluntary details.

† Directors only.

\*\* 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

Mrs R Whitfield-Jones  
Groupama House  
24-26 Minorities  
LONDON EC3N 1DE



A23  
COMPANIES HOUSE

0328  
05/11/03

de

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

Companies House, Crown Way, Cardiff, CF14 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****3367542**

† Directors only.

† Other directorships

**Current Directorships for M. Francois-Xavier Bernard Boisseau****Motor Insurers' Bureau****motor insurers' information centre****Past Directorships for M. Francois-Xavier Bernard Boisseau****Ace Helpline Limited (22-Apr-2003)****Axa (Cardiff) Limited (22-Apr-2003)****Axa Corporate Solutions Services UK Limited (29-Nov-2000)****Axa Direct Insurance Limited (22-Apr-2003)****Axa Direct Limited (22-Apr-2003)****Axa General Insurance Limited (22-Apr-2003)****Axa Global Risks (UK) Limited (29-Nov-2000)****Axa Insurance plc (22-Apr-2003)****Axa Insurance UK plc (22-Apr-2003)****Axa Properties Limited (22-Apr-2003)****Axa UK Holdings Limited (29-Nov-2000)****Best Legal Protection Limited (22-Apr-2003)****English and Scottish Maritime and General Insurance Company Limited (29-Nov-2000)****Guardian Insurance Services (UK) Limited (22-Apr-2003)****Motor Insurers' Bureau (07-Apr-2003)****Motor Insurers' Information Centre (07-Apr-2003)****Orion Personal Insurances Limited (22-Apr-2003)****Provincial Training Limited (22-Apr-2003)****Provincial Trust Limited (22-Apr-2003)****Stramongate Investments Limited (22-Apr-2003)****Venture Preference Limited (22-Apr-2003)****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.