

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 18/10/97

Form revised March 1995

288a

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

of particulars (use Form 288c))

Company Number	3440887
Company Name in full	SPECTRUM RISK SOLUTIONS LIMITED
######################################	Day Month Year ate of ment O I I O 97 †Date of Birth 20 4 47
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	MS *Honours etc
appear on reverse. Forename(s)	PATRICIA ANN
Surname	NELMES
Previous [Forename(s)	Previous POTTER Surname(s)
Usual residential address	HILL HOUSE, LITTLEWORTH,
Post town	FARINGDON Postcode SN78ED.
County / Region	OKONI Country UK
[†] Nationality	BRITISH †Business occupation SOLICITOR
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Date 1.10.97
Directors only.	A director, secretary etc must sign the form below.
Signed	Date 1.10.97
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of	
the person Companies House should contact if there is any query.	Tel
	DX number DX exchange 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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 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.