

Please complete in typescript, or in bold black capitals.
CHWP000

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Form revised July เขยบ

01/03/02

288a

APPOINTMENT of director or secretary

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

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Company Number			3725015						
Company Name in full			Financial Ombudsman Service Limited						
	Date of		Day Month 2 3 0 2 2	Year 2 0 0 2	†Date of	Day	Month 5 0 8	Year 1 9 4 6	
Appointment form Notes on completion appear on reverse.	Appointm	appointment nent as director		as secretary		mark th	e appropriate bo	ox. If appointment is	
	NAME	*Style / Title	as a director and secretary mark both boxes. *Honours etc						
		Forename(s)	Lawrence						
		Surname	Churchill				***************************************		
		Previous Forename(s)		-	Previous [Surname(s) [
	Usu	al residential address	CHATLEY HOUSE, NORTON ST PHILIP						
		Post town	BATH Postco			ode	de BA27NP		
County / Region †Nationality †Other directorships (additional space overleaf)						ntry	ENG	CLAND	
			ENGLISH †Business occupation COMPANY DIRECTOR					TOR	
			UNUM LIMITED I consent to act as ** director / secretary of the above named company						
* Voluntary details.	Conser	nt signature	101	urchyl	Da			b-2002	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.						
Delete as appropriate		Signed	Thon	e)	Da	ıte	28-0	2 - 2002	
			(**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			Barbara Cheney FOS South Quay Plaza						
			183 Marsh Wall London E14						
the person Compa contact if there is a		se snould	Tel 020 7964 0102						
			DX number DX exchange						
ge			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

for companies registered in Scotland

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

DX 235 Edinburgh

•	Company Number	3725015				
† Directors only.	†Other directorships	UNUM EUROPEAN HOLDING COMPANY LTD				
		CLAIMS SERVICES INTERNATIONAL 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.