Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

от ит воја ріаск сарідаіs.		of particulars (use Form 288c))
CHFP025	Company Number	03772597
Company Name in full		Exchange FS Insurance Services Limited
		Day Month Year Day Month Year
	Date of appointment	-1/a () 1 (*\.(1 1 1) = . (4 1) 1
form	t Appointment as director	r X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	
	Surname	HELICAL NOMINEES LIMITED
	Previous Forename(s)	\ \ \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
11 Tick this box if th address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	Usual residential address the	
	Post town	LONDON Postcode W1J 5RS
	County / Region	Country ENGLAND
	†Nationality	†Business occupation
	†Other directorships (additional space overleaf)	Please see attached I consent to act as ** director / director / ** dir
* Voluntary details. † Directors only.	Consent signature	Helical Nominees Limited Date 23.9. 2003
**Delete as appropr	iate INS	A director, secretary etc must sign the form below.
Signed		Helical Registrars Limited Date 23.9. 2003
		(** a director / 343/34/4)
information in th	ive to give any contact be box opposite but if you	Mishcon de Reya Summit House

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



COMPANIES HOUSE

24/09/03

Laserform International 6/02

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

Tel 0171 440 7000

DX exchange Kingsway

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

for companies registered in Scotland

12 Red Lion Square

London WC1R 4QD

DX number 37954

DX 235 Edinburgh

Ref: NG/KK

	Company Number	03772597	
† 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 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.

Directorships of Helical Nominees Limited

Company	Company Number
Spring (No.1) Limited	04701779
Spring (No.2) Limited	04701467
Spring (No.3) Limited	04701505
Exchange FS Group Limited	03760381
Ex Holdings Limited	03450344
Exchange FS Insurance Services Limited	03772597
The Insurance Trading Exchange Limited	04007738
Exchange Mortgages Limited	03697097