



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 3786040

Company Name in full Ockham.com Limited

Date of appointment  
Day Month Year  
0 1 0 4 2 0 0 7

Date of Birth  
Day Month Year  
1 2 0 3 1 9 5 7

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Andrew James

Surname Gibson

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

21 Acorn Lane

Post town

Cuffley

Postcode EN6 4JQ

County / Region

Herts

Country England

†Nationality

British

†Business occupation

Chartered accountant

†Other directorships  
(additional space overleaf)

See attached schedule

Consent signature

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

*A. J. Gibson*

Date 03/04/2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P. Lampshire*

Date 03/04/2007

You do not have to give any contact  
information in the box opposite but if you  
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

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

Philip Lampshire

Highway House, 171 Kings Road, Brentwood, Essex CM14 4EJ

Tel 01277 266308

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, 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  
or LP - 4 Edinburgh 2

THURSDAY



A13 05/04/2007 213  
COMPANIES HOUSE

Company Number 3786040

† Directors only.

† Other directorships

See attached schedule

#### 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.

## Company Officers Appointments Report

### ANDREW JAMES GIBSON

#### Officer Identification

**Name:** ANDREW JAMES GIBSON  
**Nationality:** BRITISH  
**Date of Birth:** 12/03/1957  
**Address:** 21 ACORN LANE  
 CUFFLEY  
 POTTERS BAR  
 HERTFORDSHIRE

#### Current Appointments

SEE PAGE 3

#### Previous Appointments

Company	Company Name	App.Type	App.Date	Resign Date
02030516	STAFFORD RUN-OFF AGENCY LIMITED	Previous Director	31/01/1997	24/06/2005
00748587	RWS AGENCY LIMITED	Previous Director	31/01/1997	24/06/2005
00795237	WISE NOMINEES LIMITED	Previous Director		06/12/1996
02859405	NLC NAME NO. 1 LIMITED	Previous Director	13/01/1999	24/06/2005
02982085	OAK DEDICATED THREE LIMITED	Previous Director	13/01/1999	16/03/1999
02998217	HIGHWAY INSURANCE HOLDINGS PLC	Previous Director	01/07/1996	24/06/2005
03072453	ACE LONDON INVESTMENTS LIMITED	Previous Director		26/11/1996
03072456	ACE CAPITAL II LIMITED	Previous Director		26/11/1996
03072540	HIGHWAY GROUP SERVICES PLC	Previous Director	27/11/1996	24/06/2005
03091152	ACE LONDON AVIATION LIMITED	Previous Director		26/11/1996
03132762	ACE LONDON HOLDINGS LIMITED	Previous Director		26/11/1996
03136540	NEW MILLENNIUM TECHNOLOGIES PLC	Previous Director	02/11/1999	20/11/2002
03162076	ENCOMPASS INTERNATIONAL HOLDINGS PLC	Previous Director	02/11/1999	20/11/2002
03205855	GREENHILL INTERNATIONAL INSURANCE HOLDINGS LIMITED	Previous Director	31/01/1997	30/10/1997
03380556	GREENHILL STURGE UNDERWRITING LIMITED	Previous Director	26/06/1997	30/10/1997
03385226	LANDALPHA LIMITED	Previous Director	31/07/1997	24/06/2005
04199601	MOTORLINE CREDIT LIMITED	Previous Director	29/10/2004	24/06/2005
03072465	HIGHWAY DIRECT LIMITED	Previous Director	29/12/1995	24/06/2005
03072449	HIGHWAY INSURANCE AGENCY LIMITED	Previous Director	27/11/1996	24/06/2005
03786040	OCKHAM.COM LIMITED	Previous Director	30/06/1999	24/06/2005
04092570	HERO INSURANCE SERVICES LIMITED	Previous Director	29/10/2004	24/06/2005
04675801	ELITE UNDERWRITING LIMITED	Previous Director	07/03/2003	24/06/2005
02859371	NLC NAME NO. 4 LIMITED	Previous Director	13/01/1999	24/06/2005
02859401	NEW LONDON CAPITAL HOLDINGS LIMITED	Previous Director	13/01/1999	24/06/2005
03730662	HIGHWAY INSURANCE COMPANY LIMITED	Previous Director	01/10/1999	24/06/2005
02862672	NEW LONDON CAPITAL PLC	Previous Director	13/01/1999	24/06/2005
02859374	NLC NAME NO. 3 LIMITED	Previous Director	13/01/1999	24/06/2005
05186514	HCAS LIMITED	Previous Director	23/09/2004	24/06/2005
04412335	OCKHAM HOLDINGS PUBLIC LIMITED COMPANY	Previous Director	02/04/2003	24/06/2005
04282996	HIGHWAY CORPORATE CAPITAL LIMITED	Previous Director	25/09/2001	24/06/2005
02859376	NLC NAME NO. 2 LIMITED	Previous Director	13/01/1999	24/06/2005
04198477	HIGHWAY PREMIUM FINANCE LIMITED	Previous Director	11/04/2001	24/06/2005
02859407	NLC NAME NO. 5 LIMITED	Previous Director	13/01/1999	24/06/2005
03072538	OCKHAM CORPORATE LIMITED	Previous Director	27/10/1995	24/06/2005
02513362	A QUOTE INSURANCE SERVICES LIMITED	Previous Director	02/07/2004	24/06/2005
03102273	NLC NAME NO. 7 LIMITED	Previous Director	13/01/1999	24/06/2005
05393272	EIG (INVESTMENTS) LIMITED	Previous Director	27/09/2005	30/08/2006
02950905	EQUITY INSURANCE GROUP LIMITED	Previous Director	27/09/2005	30/08/2006

00228983	SLA HOLDINGS LIMITED	Previous Director	18/09/1995	24/06/2005
03954763	EXTRABYTE LIMITED	Previous Director	07/07/2004	24/06/2005
02925652	EQUITY INSURANCE HOLDINGS LIMITED	Previous Director	02/12/2005	30/08/2006
00616245	EQUITY BROKING MANAGEMENT LIMITED	Previous Director	27/09/2005	30/08/2006
05393275	EIG (FINANCE) LIMITED	Previous Director	27/09/2005	30/08/2006
00426475	EQUITY SYNDICATE MANAGEMENT LIMITED	Previous Director	18/10/2005	30/08/2006
04298118	EQUITY RED STAR LIMITED	Previous Director	06/12/2005	30/08/2006
00170558	EQUITY INSURANCE MANAGEMENT LIMITED	Previous Director	27/09/2005	30/08/2006
05393168	EIG (ACQUISITIONS) LIMITED	Previous Director	27/09/2005	30/08/2006
04602508	COX COMMERCIAL LIMITED	Previous Director	06/12/2005	30/08/2006

### Appointments at time of Dissolution

Company	Company Name	App.Type	App.Date	Dissolved Date
00778820	ALS SERVICES LIMITED	Director	08/01/1997	27/04/2004
00785321	RWS MOTOR LIMITED	Director	31/12/1996	08/02/2000
00845362	SNIS LIMITED	Director	31/01/1997	14/11/2002
00893862	SLA MEM E LIMITED	Director	31/12/1996	15/11/2002
00924027	SLA MEM B LIMITED	Director	31/12/1996	14/11/2002
00932219	SLA MEM P LIMITED	Director	12/12/1996	08/04/2003
00965840	OXFORD MEMBERS AGENCY LIMITED	Director	31/12/1996	15/11/2002
00975182	OXFORD UNDERWRITING AGENCIES LIMITED	Director	31/12/1996	08/04/2003
00995675	CHAIN HOLDINGS LIMITED	Director	12/12/1996	15/09/1998
01075037	SLA MEM M LIMITED	Director	12/12/1996	08/04/2003
01080140	SNSM LIMITED	Director	26/11/1996	19/09/2006
01121278	LEEDS SS REALISATION LIMITED	Director	12/12/1996	15/09/1998
01121414	SLA MEM A LIMITED	Director	31/12/1996	08/04/2003
01133407	SLA MEM CS LIMITED	Director	12/12/1996	15/09/1998
01188199	SMSM LIMITED	Director	27/11/1996	30/06/2005
01257414	SLA MEM D LIMITED	Director	31/12/1996	22/06/2005
01270848	FLEET INSURANCE SERVICES LIMITED	Director	12/12/1996	15/09/1998
01273482	SLA MEM C LIMITED	Director	31/12/1996	08/02/2000
01278404	SIS AGENCY LIMITED	Director	12/12/1996	22/09/1998
01281493	CPUA LIMITED	Director	12/12/1996	15/09/1998
01281494	SLA NOMINEES LIMITED	Director	25/11/1996	08/02/2000
01292852	SLA MAN S LIMITED	Director	26/02/1993	15/11/2002
01295077	OCKHAM PERSONAL INVESTMENTS LIMITED	Director	30/12/1996	17/08/2004
01514890	SLA MAN D LIMITED	Director	12/12/1996	15/09/1998
02051080	OXFORD AGENCY HOLDINGS LIMITED	Director	31/12/1996	08/02/2000
02071602	SLA INVESTMENTS LIMITED	Director	31/12/1996	22/06/2005
02079787	SASM LIMITED	Director	26/05/1993	15/11/2002
02079788	SLA MARINE LIMITED	Director	31/12/1996	15/11/2002
02105185	PEGASUS MOTOR POLICIES (MANAGEMENT) LIMITED	Director	12/12/1996	15/09/1998
02105797	OCKHAM NORTHERN LIMITED	Director	31/01/1997	02/11/2002
02108754	SLA RESIDUAL LIMITED	Director	31/01/1997	08/04/2003
02161349	STOXMAN LIMITED	Director	31/12/1996	22/06/2005
03072438	O F INVESTMENTS LIMITED	Director	29/12/1995	08/02/2000
03072472	OCKHAM LIMITED	Director	31/12/1996	08/04/2003
03132779	OFSH PLC	Director	11/02/1998	08/02/2000
03205342	OCKHAM SERVICES LIMITED	Director	31/12/1996	26/11/2002
03205542	OCKHAM PERSONAL INSURANCE SERVICES LIMITED	Director	31/12/1996	26/11/2002
03595259	CREWSHOT LIMITED	Director	20/01/2000	01/08/2000
03722069	OCKHAM LIFE INSURANCE AGENCY LIMITED	Director	20/01/2000	01/10/2002
03914759	ALDGATE PARTNERS LIMITED	Director	24/01/2000	01/10/2002

<b>Company No.</b>	<b>Company Name</b>
5186514	HCAS Limited
4092570	Hero Insurance Services Limited
3072465	Highway Direct Limited
3072540	Highway Group Services Plc
3730662	Highway Insurance Company Limited
2998217	Highway Insurance Holdings Plc
4198477	Highway Premium Finance Limited
5652026	Highway Retail Limited
3385226	Landalpha Limited
2862672	New London Capital plc
2859401	New London Capital Holdings Limited
2859405	NLC Name No. 1 Limited
2859376	NLC Name No. 2 Limited
2859374	NLC Name No. 3 Limited
2859371	NLC Name No. 4 Limited
2859407	NLC Name No. 5 Limited
3102273	NLC Name No. 7 Limited
3786040	Ockham.com Limited
4412335	Ockham Holdings PLC
748587	RWS Agency Limited
228983	SLA Holdings Limited
2030516	Stafford Run-Off Agency Limited

1st April 2007