



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP029

Company Number 3956316

Company Name in full Jardine Lloyd Thompson UK Holdings Limited

Date of appointment  
Day Month Year  
1 9 0 9 2 0 0 2

†Date of Birth  
Day Month Year  
1 5 0 6 1 9 5 0

### Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Michael Terence

Surname

Brown

Previous Forename(s)

Previous Surname(s)

Usual residential address

The Lake House, Cuttinglye Road.

Post town

Crawley Down

Postcode

RH10 4LR

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Company director

†Other directorships (additional space overleaf)

See Attached List

Consent signature

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

Date

19.09.2002

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19.09.2002

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

Mrs S Johnson

Jardine Lloyd Thompson UK Ltd, 6 Crutched Friars, London, EC3N 2P

Tel 020.7528.4006

DX number

DX exchange

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.



A27  
COMPANIES HOUSE

0506  
21/09/02

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

**Company Number**

3956316

† Directors only.

† Other directorships

Chambre de Commerce Francaise de Grande-Bretagne

OPAS Limited

**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.