

Please complete in typescript, or in bold black capitals. CHFP096

22/10/04

COMPANIES HOUSE

288a

DX 235 Edinburgh

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

Company Number		5236562				
Company Name in full		HARRY FORT INSURANCE BROKERS LIMITED				
		Day Month Year				
Date of appointment		2 1 0 9 2 0 0 4	[†] Date of Birth	113 017	1191512	
Appointment Appointment Form	as director	as secretary		the appropriate bo and Secretary mark		
NAME *	Style / Title	MR	*Honours etc			
Notes on completion appear on reverse.	rename(s)	CHRISTOPHER DAVID				
	Surname	FORT				
Fo	Previous rename(s)		Previous Surname(s)			
Usual residential address		23 HIDLEAZE				
Post town		SHERBORSE	Postce	ode)79	607	
County / Region		DORINT	Coul	ntry <u>c</u>	4	
[†] Nationality		BRITISH Business occupation INVINANCE REOLER				
[†] Other directorships (additional space overleaf)		Node consent to act as ** director / secretary of the above named company				
		r consent to act as "director / se				
Consent signature			+ Date		0104	
		A director, secretary etc must sign the form below.				
* Voluntary details. † Directors only.	Signed		Date	9.10	2.04	
** Delete as appropriate		(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
**************************************		RICHARDS GRAY COMPANY SERVICES LIMITED (FF/1581)				
		2 CATHEDRAL ROAD				
		CARDIFF CF11 9LJ Tel 029 20373740				
		DX number DX 141872 DX exchange CARDIFF 2				
		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

	Company Number	
[†] Directors only	[†] Other directorships	Sone.
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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

- doman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.