

Companies House

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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))

CHWP000	Company Number	05264519
C	ompany Name in full	Accident & Equity Limited
	Date of	Day Month Year Day Month Year
	appointment	0 1 0 6 2 0 0 5 Birth 0 2 0 5 1 9 4 4
Appointment form Notes on completion appear on reverse.	† 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
	r Forename(s)	lan David
	Surname	McLuskie
	Previous Forename(s)	N/A Previous N/A Sumame(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	The Old Tudor House, Stondon Road,
	Post town	Meppershall Postcode SG17 5NE
	County / Region	Beds Country Englang
	†Nationality	British †Business occupation Director
†Other directorships (additional space overleaf) Consent signature		Qudos International Marketing Ltd / Cost Auditing Ltd (cont)
		I consent to act as "Alirector / secretary of the above named company
* Voluntary details.	Consent dignature	Date 1/6/05
† Directors only. **Delete as appropriate	e '	A director, secretary etc must sign the form below.
	Signed	Date 1/6/05
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		(**a director / secretary / administrator / administrative receiver / receiver /manager / receiver)
		Tel 07739 454656
give will be visib public record	le to searchers of the	DX number DX exchange
NGW *NOJFM64H* 0083		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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	05264519
† Directors only.	†Other directorships	Aftersure Ltd / Medilaw Ltd
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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 sumame(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

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

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