



*Companies House*  
— for the record —

**288a** (ef)

**Appointment of a Director or  
Secretary**



XV0F63K0

*Company Name:* **CAPITAL & COUNTY INSURANCE BROKERS LIMITED**

*Company Number:* **05303862**

*Received for filing in Electronic Format on the:* **30/09/2008**

---

*New Appointment Details*

*Position:* **DIRECTOR**

*Date of Appointment:* **01/09/2008**

*Name:* **MR TIMOTHY DAVID JOHNSON**

*Consented to Act:* **YES**

*Usual Residential Address:* **NURSERY COTTAGE 3A THE GREEN  
WESTERHAM  
TONBRIDGE  
KENT  
TN16 1AS**

*Date of Birth:* **12/12/1967**

*Nationality:* **UK**

*Occupation:* **DIRECTOR**

*Other Directorships:*

**FYLDE INVESTMENT PROPERTIES LIMITED**

**CULLUM CAPITAL VENTURES LIMITED**

**MOFFAT & CO LIMITED**

**CCV RISK SOLUTIONS LIMITED**

**CCV LIMITED**

**ROUNDCROFT LIMITED**

**RICHARD V WALLIS & CO LIMITED**

**FENTON INSURANCE SOLUTIONS LIMITED**

**MILBURN INSURANCE SERVICES LIMITED**

**ARTHUR MARSH & SON LIMITED**

**SMITH & PINCHING GENERAL INSURANCE SERVICES LIMITED**

**CRAWFORD DAVIS INSURANCE CONSULTANTS LIMITED**

**KNOWMASTER LIMITED**

**MANAGING AGENTS REFERENCE ASSISTANCE SERVICES LIMITED**

**MORGAN LAW (HOLDINGS) LIMITED**

**NORWEST ESTATES (WIGAN) LIMITED**

**DAWSON PENNINGTON & COMPANY LIMITED**

**CHORLTON CLOUGHLEY GROUP LIMITED**

**3P'S LIMITED**

**CCG FINANCIAL SERVICES LIMITED**

**BERKELEY ALEXANDER LIMITED**

**PROTECTAGROUP ACQUISITIONS LIMITED**

**PROTECTAGROUP SERVICES LIMITED**

**HODGE INSURANCE BROKERS LIMITED**

**PROTECTAGROUP LIMITED**

**PROTECTAGROUP SERVICES LIMITED**

**ARCADIA BUILDING SERVICES LIMITED**

**INDEMNITY UK LIMITED**

**MOTAQUOTE INSURANCE BROKERS LIMITED**

**A MOTAQUOTE DIRECT LIMITED**

**DIRECT INSURE LIMITED**

**MQ COMMERCIAL SERVICES LIMITED**

**MISQUOTE INSURANCE SERVICES LIMITED**

**PROTECTAGROUP CLUB CARD LIMITED**

**COMMERCIAL INSURE LIMITED**

**PORTISHEAD INSURANCE MANAGEMENT LIMITED**

**HLI (UK) LIMITED**

**INSURANCEMEANS LIMITED**

**FOUR COUNTIES INSURANCE BROKERS LIMITED**

**FOUR COUNTIES FINANCE LIMITED**

**COX LEE AND COMPANY LIMITED**

**CULVER INSURANCE BOKERS LIMITED**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

*Authenticated:* **Yes (E/W)**