



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

5656334

Company Name in full

BMS Employee Trust Limited

Date of  
appointment

Day Month Year  
0 1 0 6 2 0 0 6

† Date of  
Birth

Day Month Year  
0 3 0 1 1 9 6 6

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Paul John

Surname

Vincent

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

Post town

Field House  
Hockering Road

Woking

Postcode

GU22 7HJ

County / Region

Surrey

Country

†Nationality

British

†Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

See continuation sheet

**Consent signature**

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

*Paul Vincent*

Date

08/06/2006

**A director, secretary etc must sign the form below.**

**Signed**

*J.J.F. Hills*

Date

08/06/2006

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 / company secretary / receiver / receiver manager / receiver)

Mr J.J.F. Hills, Company Secretary

BMS Associates Limited, Latham House, 16 Minories

London EC3N 1AX

Tel

DX number

DX exchange



A50  
COMPANIES HOUSE

\*AMWUTGAS\*  
412  
15/06/2006

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

Form April 2002

CHAD 16/07/2002

**Company Number**

5656334

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number: 1

**Company** BMS Employee Trust Limited

5656334

**Director** Paul John Vincent

Argent Financial Services Limited (Resigned on 06/12/2005)  
BMS Associates Limited  
BMS Group Limited  
CDCM (No 2) Limited (Resigned on 06/12/2005)  
Christopherson Heath Members' Agency Limited (Resigned on 06/12/2005)  
Cox Agency Holdings Limited (Resigned on 06/12/2005)  
Cox Commercial Insurance Services Limited (Resigned on 06/12/2005)  
Cox Commercial Limited (Resigned on 06/12/2005)  
Cox Energy & Marine Limited (Resigned on 06/12/2005)  
Cox Managing Agency Limited (Resigned on 06/12/2005)  
Cox Newton & Harman Limited (Resigned on 06/12/2005)  
Cox Power Services Limited (Resigned on 18/03/2003)  
Equity Broking Management Limited (Resigned on 06/12/2005)  
Equity Group 2005 Limited (Resigned on 06/12/2005)  
Equity Insurance Holdings Limited (Resigned on 06/12/2005)  
Equity Insurance Properties Limited (Resigned on 06/12/2005)  
Equity Red Star Limited (Resigned on 06/12/2005)  
Equity Syndicate Management Limited (Resigned on 06/12/2005)  
Ernest Blackmore & Son Limited (Resigned on 06/12/2005)  
ERSH Limited (Resigned on 06/12/2005)  
Johnson Heath Limited (Resigned on 06/12/2005)  
L G Cox & Co Limited (Resigned on 06/12/2005)  
Techrisk Limited (Resigned on 18/03/2003)