

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06019027

Company Name in full

HUB LOGAN & HOBBS UK HOLDINGS LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
04 11 2008† Date of
BirthDay Month Year
28 04 1963☒

as secretary

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

NAME

* Style / Title

* Honours etc

Forename(s)

CLAHANE

Surname

MILLWATER

Previous
forename(s)Previous
surname(s)Usual residential
address

FLAT 816 WESTMINSTER GREEN, IDEAN RILEY ST

Post town

LONDON

Postcode

SW1P 4DA

County / Region

Country

ENGLAND

† Nationality

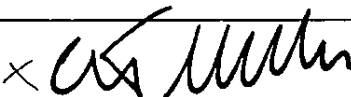
BRITISH

† Business
occupation

REINFORCE BLOCKER

† Other directorships
(additional space next page)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

X 

Date

11/11/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

11/11/08

(**a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)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.

A8ZU958X

A04

29/11/2008

93

COMPANIES HOUSE

AFXNC4UJ

A41

15/11/2008

246

COMPANIES HOUSE

Tel

DX number

DX exchange

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

SATURDAY

SAT