

Companies House

NAME

Joraha moud

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

†† 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

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

of particulars (use Form 288c)) Company Number | 6135763 Company Name in full York & Becket Nominees No.3 Limited Day Month Year Day Month Year †Date of Date of 0 6 0 0 9 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. *Style / Title *Honours etc Paul Forename(s) Sumame Tumbuli **Previous** Previous Forename(s) Sumame(s) ^{††} Usual residential Flat 5, Capricorn Place, Lime Kiln Road address Post town Bristol Postcode **BS8 4SX** County / Region Country United Kingdom †Nationality British †Business occupation Actuary †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 20/07/2009 A director, secretary etc must sign the form below. For and on behalf of Date Pertman Administration | Ltd (""a director / secretary / administration | administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

Delete as appropriate

Signed

DX number

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



07/08/2009 A55 **COMPANIES HOUSE** When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Jennifer Maclean, HBOS plc, The Mound, Edinburgh, EH1 1YZ

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Tel 0131 243 5557

	Company Number	6135763		
† Directors only.	†Other directorships			
			,	
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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

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



PERSONAL APPOINTMENTS



Go Back

Name:

PAUL TURNBULL

Nationality:

BRITISH

Latest Address:

FLAT 5 CAPRICORN PLACE

LIME KILN ROAD

BRISTOL

UNITED KINGDOM

Postcode:

BS8 4SX

Date of Birth:

15/06/1956

Appointments: Current: 25

To view company details, click on the appropriate company number. Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 30/06/2009

Occupation:

ACTUARY

Company Number:

04250744

Company Name:

CLERICAL MEDICAL (DARTFORD NUMBER 2) LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation:

ACTUARY 04250740

Company Number: Company Name:

CLERICAL MEDICAL (DARTFORD NUMBER 3) LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number:

ACTUARY 04481308

Company Name:

CLERICAL MEDICAL (DARTFORD NUMBER 4) LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation:

ACTUARY

Company Number:

04010425

Company Name:

CLERICAL MEDICAL (DARTFORD) LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: ACTUARY 03904029

Company Name:

CLERICAL MEDICAL (FORT SHOPPING CENTRE) LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number:

ACTUARY 04286582

Company Name:

CLERICAL MEDICAL (HAYMARKET TOWERS) LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: ACTUARY

04481339

Company Name:

CLERICAL MEDICAL (HAYMARKET TOWERS) ONE LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: ACTUARY 04314660

Company Name:

CLERICAL MEDICAL (INDUSTRIAL) GP LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number:

ACTUARY 04085750

Company Name:

CLERICAL MEDICAL (PRINCES QUAY, HULL) LIMITED

DIRECTOR

Appointed: 30/06/2009

Occupation: **Company Number:**

ACTUARY 04314683

Company Name:

CLERICAL MEDICAL (RETAIL) GP LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: **ACTUARY** 04481242

Company Name:

CLERICAL MEDICAL (THEALE) LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: **ACTUARY**

Company Name:

04416836 CLERICAL MEDICAL (THEALE) NOMINEES LIMITED

DIRECTOR

Appointed: 30/06/2009

Occupation: **Company Number:** **ACTUARY** 04305361

Company Name:

CLERICAL MEDICAL (WATERLOOVILLE FIVE) LIMITED

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: **ACTUARY** 04305492

Company Name:

CLERICAL MEDICAL (WATERLOOVILLE FOUR) LIMITED

DIRECTOR

Appointed: 30/06/2009

Occupation:

ACTUARY

Company Number:

04305557

Company Name:

CLERICAL MEDICAL (WATERLOOVILLE THREE) LIMITED

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: **ACTUARY**

02685396

Company Name:

CLERICAL MEDICAL CLEVEDON LIMITED

Active

DIRECTOR

Appointed: 30/06/2009

Occupation: Company Number: **ACTUARY** 02135920

Company Name:

CLERICAL MEDICAL FORESTRY LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/06/2009

ACTUARY 02685394

CLERICAL MEDICAL LONDON LIMITED

Active

DIRECTOR

Occupation: **Company Number:**

Company Name:

Appointed: 30/06/2009 **ACTUARY**

Appointed: 30/06/2009

04481337

CLERICAL MEDICAL LONDON ONE LIMITED

Active

ACTUARY

DIRECTOR

Occupation:

Company Number:

02685399 Company Name:

CLERICAL MEDICAL NARROW PLAIN LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 30/06/2009

ACTUARY 02352665

CLERICAL MEDICAL PROPERTIES LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 30/06/2009

ACTUARY 04414397

HALIFAX LIFE (CANNON STREET) LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 30/06/2009 **ACTUARY**

04167973

OYSTERCATCHER NOMINEES LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed: 30/06/2009

ACTUARY 04169008

OYSTERCATCHER RESIDENTIAL LIMITED

Active

DIRECTOR

Occupation: Company Number: Appointed: 30/06/2009

ACTUARY 04481317

Company Name:

OYSTERCATCHER RESIDENTIAL ONE LIMITED

Active

This screen does not include appointments with SE Companies or LLPs.