

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

6317313

Company Name in full

SOUTH ESSEX INSURANCE HOLDINGS
LIMITEDAppointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointmentDay Month Year
01 04 2008† Date of
BirthDay Month Year
14 01 1972as secretary ☒Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

MRS

* Honours etc

Forename(s)

RACHAEL JANE

Surname

HALL

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

67 STOCKEN CLOSE

Post town

HUCCLECOTE

Postcode

GL3 3UL

County / Region

GLOUCESTER

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupationCHARTERED
SECRETARY† Other directorships
(additional space next page)

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

Consent signature

R. Hall

Date

03/04/08

A director, secretary etc must sign the form below.

Signed

Richard H. Tiff

Date

03/04/08

(**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 queryRACHAEL HALL, BEAUFORT HOUSE,
BRUNSWICK ROAD, GLOUCESTER, GL1 1JZ
Tel 01452 334571.
DX number DX exchangeWhen 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

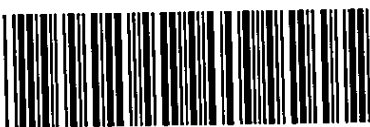
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A41

A4UZRYLH
04/04/2008
COMPANIES HOUSE

503

FRIDAY

Company Number

† Directors only

† Other directorships

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