



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6409289

Company Name in full Weather and Environmental Risk Financing Solutions Limited

Date of appointment Day Month Year 25 10 2007
†Date of Birth Day Month Year 04 12 1958

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s) Steve

Surname Wynne

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

Badgers Wood, Sheriffs Lench

Post town

Nr Evesham

Postcode

WR11 4SN

County / Region

Worcestershire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Kingsbridge Risk Solutions Limited, Kingsbridge Risk Consultants Limited

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

Consent signature

Date

25/10/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/10/07

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

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

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 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
or LP - 4 Edinburgh 2



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19/11/2007
COMPANIES HOUSE

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MONDAY