This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number 06454025 Company Name in full THE INSURANCE PARTNERSHIP COMMERCIAL FINANCE LIMITED Day Month Year Day Month Year Date of †Date of 13 019/011 2101018 011 91517 appointment Birth **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MR Notes on completion appear on reverse Forename(s) KENNETH Surname LUNN Previous Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the STOCKBRIDGE PARK ELLOUGHTON address address shown is a service address for Post town the beneficiary of a Postcode $\mu \nu i S^{-}$ 15a BROUGH Confidentiality Order granted under the provisions of section County / Region Country EAST YORKS HIRE ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation CHARTEREN ACCOUNTA

PARTMENERIA

†Other directorships (additional space overleaf)

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

Consent signature

Date

9.1.08

* Voluntary details

† Directors only
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

("a director / secretary / administrator / administrative receiver 7 receiver manager / receiver) -

9.1.08 Date

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

SANDERSONS PARLIAMENT STREET DX number 11938 DX exchange HULL!

HULL HUI 2BH Tel 01482 324662

SOLICITORS

07/02/2008 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 sumame 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