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 FINANCE LIMITED CONNERCIAL Month Year Day Month Year Date of †Date of ا کا ۹ 216 016 2101018 Birth appointment 011 **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 me *Honours etc Notes on completion appear on reverse Forename(s) EDWARD STEPHEN Sumame くりとろうのと **Previous Previous** Forename(s) Surname(s) ¹¹ Usual residential 11 Tick this box if the BEVERUEY ROAD, ANLARY RASCARDEL' address shown is a address service address for Post town the beneficiary of a Postcode HUIC YBO HUII **Confidentiality Order** granted under the provisions of section County / Region Country らく EAST YURKSHI RU 723B of the Companies Act 1985

6-3

SANDERSONS

2 BH

DX number 11938

HUI

†Nationality †Other directorships

S.E.Y. TERNSPORT LTD NO 3972630

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

†Business occupation Commerce (AL

Date 9 11 58

324662

FINANCE

HULL

(additional space overleaf)

Consent signature

* Voluntary details ---

† Directors only
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 9, 1, 2008

SOHUTORS

DX exchange HULLI

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

17-19 PARLIAMENT STREET

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



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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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Tel 0/482

	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 sumame(s) except

- for a marned woman, the name by which she was known before marnage 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