

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 235 Edinburgh

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

CHWP000	of particulars (use Form 288c))		
Company Number	6592489		
Company Name in full	Adams Insurance Consulting Limited		
Date of appointment	Day Month Year 1 4 0 5 2 0 0 8 That of Birth Day Month Year 1 1 0 4 1 9 5 0 As secretary Please mark the appropriate box. If appointment is		
Appointment Appointment as director form NAME *Style / Title	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes Mr		
Notes on completion appear on reverse Forename(s)	David		
Surname	Adams		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	20 Highfield Road		
Post town	Hertford Postcode SG13 8BH		
County / Region	Hertfordshire Country		
[†] Nationality	British †Business occupation Consultant		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature	Date 17. 1 08		
* Voluntary details † Directors only **Polate as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 18/06/2008		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,	Murphy Britt Wood, 82 West Street,		
a DX number and Exchange of the person Companies House should	Rochford, Essex, SS4 1AS Tel 01702 542424		
contact if there is any query	DX number DX exchange		
ge geographic	When you have completed and signed the form please send it to the Registrar of Companies at		
AOSX70QK A14 20/06/2008 283	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

	Company Number	6592489	
† 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