

# 288a

Please complete in typescript,  
or in bold black capitals

CHFP020

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

Company Number

SC226865

Company Name in full

JW Group Limited

Date of  
appointment

Day Month Year  
1 0 0 4 2 0 0 7

Date of  
Birth

Day Month Year  
0 7 0 8 1 9 6 7

### Appointment form

Notes on completion  
appear on reverse

Appointment as director

☒

as 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)

Amanda

Surname

Blanc

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 BURGESS CLOSE

Post town

STAPELEY, NANTWICH

Postcode

CW5 7GB

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see paper apart

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

Consent signature

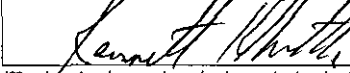
X 

Date

10/04/2007

A director, secretary etc must sign the form below

Signed



Date

10/04/07

(\*\*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 query

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ CX 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

THURSDAY



A11

\*APE00P8A\*  
03/05/2007  
COMPANIES HOUSE

404

**Company Number**

SC226865

†Directors only

†Other directorships

Please see paper apart

**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

**Amanda Jayne Blanc  
2 Burgess Close  
Stapeley  
Nantwich  
Cheshire  
CW5 7GB**

**Date of Birth: 7 August 1967**

**CURRENT DIRECTORSHIPS**

**APPOINTED    RESIGNED**

Round Window Ventures Limited	16/01/2006
Country Mutual Insurance Brokers Limited	31/05/2006
Beckett Risk management Limited	31/05/2006
The Beckett Group Limited	31/05/2006
Beckett Eastward Limited	31/05/2006
Beckett Healthcare Limited	31/05/2006
Beckett Credit Insurance Management Limited	31/05/2006
Beckett Boreham Limited	31/05/2006
Beckett Commercial Insurance Services Limited	31/05/2006
Beckett Personal Insurance Services Limited	31/05/2006
Gardiner Watts & Beckett Limited	31/05/2006
Beckett Remington Collins Limited	31/05/2006
Medical Plan Managers Limited	31/05/2006
Barnett Rawlinson Bentley Limited	31/05/2006
Lloyd Edwards Limited	31/05/2006
Grays Court Underwriting Limited	31/05/2006
Spencer Meakin & Newbroad Limited	31/05/2006
Dixon Chalmers Limited	31/05/2006
Dixon Chalmers (Midlands) Limited	31/05/2006
Gardner & Co (Insurances) Limited	31/05/2006
Jackson Emms & Co Limited	31/05/2006
Tredray & Company (Insurance Services) Limited	31/05/2006
North Norfolk Insurance Agencies Limited	31/05/2006
Bird Warwick Brown Limited	31/05/2006
Findlay Littler Associates Limited	31/05/2006
Inhoco 610 Limited	31/05/2006
Robinson Sharpe Insurance Brokers Limited	31/07/2006
RBPM General Limited	01/11/2006
Alliance Insurance Management Limited	09/02/2007
Henderson & Co (Insurance Brokers) Limited	28/02/2007
GHBC Limited	23/04/2007