

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

Please complete in typescript, or  
in bold black capitals.

CHFP013

**Company Number** 3651075

**Company Name in full** 1 LAW LIMITED

**Date of appointment**

Day Month Year Day Month Year

2 3 0 7 2 0 0 1 # Date of Birth 1 0 0 3 1 9 4 4

**Appointment form**

**Appointment as director**

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse

**NAME \* Style / Title**

\* Honours etc

**Forename(s)** David Angus

**Surname** McINTOSH

**Previous Forename(s)**

**Previous Surname(s)**

**Usual residential address**

Sparelease Lodge, Sparelease Hill

**Post town**

LOUGHTON

**Postcode**

IG10 1BS

**County / Region**

Essex

**Country**

**# Nationality**

British

**# Business occupation**

Solicitor

# Other directorships (additional space overleaf)

**Consent signature**

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

**Date**

23/7/01

A director, secretary etc must sign the form below.

**Signed**

**Date**

23/7/01

(\* 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 company. House should be given.

Hartley Fowler, Chartered Accountants

Pavilion View, 19 New Road, BRIGHTON, East Sussex

BN1 1EY

Tel 01273 202311

**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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland



A33 COMPANIES HOUSE

0445 02/08/01

**Company Number** 3651075

# Directors only.

# Other directorships

Markel Syndicate Management Limited

## 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.