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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

Company Name in full



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year    †Date of Birth Day Month Year

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

NAME \*Style / Title  \*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)  Previous Surname(s)

Usual residential address

Post town  Postcode

County / Region  Country

†Nationality  †Business occupation

†Other directorships (additional space overleaf)   
I consent to act as \*\* director / ~~secretary~~ of the above named company

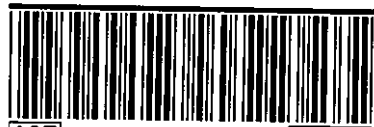
\* Voluntary details. † Directors only. **Consent signature**  Date

**Signed**  Date

\*\*Please delete as appropriate

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.

Tel   
DX number  DX exchange



A07 \*ADDCL7PT\* 699  
COMPANIES HOUSE 08/07/98

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**  
for companies registered in Scotland DX 235 Edinburgh

**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 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 preceded 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.

**LIST OF DIRECTORSHIPS OF  
ANTONY PROVERBS**

**CURRENT**

Towergate Underwriting Services Limited  
Towergate Underwriting Limited  
Thatch Underwriting Agencies Limited  
Brian Sharp Insurance Brokers Limited  
Holiday Insurance Services (Homes) Limited  
Lifestyle Household Underwriting Agency Limited  
Foreman Bassett (Schemes) Limited  
Towergate Life & Investments Limited  
Towergate Administration Facilities Limited  
Carrington International Underwriting Agencies Limited  
Carrington Insurance Brokers Limited  
Highlands and Islands Insurance Services Limited  
Compleat Solutions Limited