



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3110970

Company Name in full

THE UNDERWRITING AGENCIES LIMITED

X

Date of appointment

Day Month Year
06 10 1999

†Date of Birth

Day Month Year
20 07 1956

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

MRS

*Honours etc

Forename(s)

LYNDA

Surname

THOMAS

Previous Forename(s)

Previous Surname(s)

Usual residential address

ALFORD HOUSE, HOCKLEY ROAD

Post town

RAYLEIGH

Postcode

SS6 8BH

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. EXECUTIVE

†Other directorships (additional space overleaf)

POT INSURANCE CONSULTANTS LIMITED

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

Consent signature

LN →

Lyn Thomas

Date

14/10/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

LN →

[Signature]

Date

11/10/99

(*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.

BUCKLEY WATSON

57A BROADWAY, LEIGH ON SEA, ESSEX

SS9 1PE

Tel 01702 714743

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, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB



A29 *AK4DIKP2* 25
COMPANIES HOUSE 19/10/99

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 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.