



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

111876

Company Name in full

LOOKERS PUBLIC LIMITED COMPANY

Date of
appointment

Day Month Year
16 03 2004

†Date of
Birth

Day Month Year
09 11 1965

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD

Surname

GASKIN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

32, FARRER LANE, DULTON

County / Region

WEST YORKSHIRE

Postcode

LS26 8J5

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

GE CAPITAL WOODCHESSEAU AUTO

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

Consent signature

[Signature] X RE

Date

16.3.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.3.04

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

THE SECRETARY LOOKERS Pte
776 CHESSEL ROAD STREETS MANCHESTER
M32 0QH Tel 0161 291 0043
DX number DX exchange



A09

MAPOANTHO*

0439

17/03/04

COMPANIES HOUSE

Form April 2002

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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
for companies registered in Scotland DX 235 Edinburgh