



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 153658

Company Name in full Appleyard Motor Company Limited



* F288AD40 *

Date of appointment Day 08 Month 01 Year 98 † Date of Birth Day 12 Month 06 Year 63

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) John Raymond

Surname Witt

Previous Forename(s) Previous Surname(s)

Usual residential address 28 Westerfield Road,

Post town IPSWICH Postcode IP4 2YJ

County / Region Suffolk Country England

† Nationality Canadian † Business occupation Finance Director

† Other directorships (additional space overleaf) See Attached Sheet

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

Consent signature Date 16.01.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed Date 19/1/98

** 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.

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

A I Ward

Appleyard Group PLC Windsor House

HARROGATE HG1 2PW Tel 0423 531999

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
for companies registered in Scotland DX 235 Edinburgh



A26 *AYXRK31K* 532
COMPANIES HOUSE 21/01/98

Company Number

153658

† Directors only.

† Other directorships

Appleyard Finance Holdings Limited

B.P.W. Group (Trustees) Limited

B.P.W. Group Limited

B.P.W. Properties Limited

Bramall Trucks Limited

C D Bramall (Bradford) Limited

C D Bramall (Warrington) Limited

Clanford Motors Limited

Harston Cambridge Limited

Irsal Limited

Jardine Motors Group plc

L S Design Limited

Lancaster Bow Limited

Lancaster Europa Limited

Lancaster Garages (Colchester) Limited

Lancaster Garages (European) Limited

Lancaster Garages (Norwich) Limited

Lancaster Garages (Scandinavian) Limited

Lancaster Garages Europa Limited

Lancaster Garages 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 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.

Company Number

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† Directors only.

† Other directorships

Lancaster Hertford Limited

Lancaster Jaguar Sevenoaks Limited

Lancaster Lakeside Limited

Lancaster Luxury Cars Limited

Lancaster Management Services Limited

Lancaster Medway Limited

Lancaster plc

Lancaster Sheffield Limited

Lancaster Specialist Cars Limited

Lancaster Winchester Limited

P B Truck Centre Limited

Peter Brown Commercials Limited

Polar Motor Company (Barnsley) Limited

Polar Motor Company (Bradford) Limited

Polar Motor Company Limited

Polar Motor Group Limited

Polar Motor Properties Limited

Progress Motor Company (Bedford) Limited

Scotthall Cambridge Limited

Scotthall Leeds Limited

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† Other directorships

Scotthall Limited

Standard Leasing Limited

Warrington Tractors Limited

Wheelmaster Limited

Wiggins Winchester Limited

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