



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 157062

Company Name in full SERCK LIMITED

Date of appointment 24 10 1982 †Date of Birth 07 05 1950

Appointment as director ☒

as secretary ☐

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Mark

Surname

Dessain

Previous Forename(s)

Previous Surname

Usual residential address

10 High Street

Bodicote

Post town

Nr Banbury

Postcode

OX15 4BX

County / Region

Oxon

Country

England

† Nationality

British

†Business occupation

Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

P. M. Dessain

Date

22/10/02

A director, secretary etc must sign the form below.

Signed

eeb

Date

24/10/02

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

* Voluntary details.

† Directors only.

** 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

Sharon Palmer
Company Secretarial Assistant
Unipart Group of Companies
Unipart House
Garsington Road
Cowley
Oxford OX4 2PG

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



ED7
COMPANIES HOUSE

0037
25/10/02

Company Number**157062**

† Directors only.

† Other directorships

Past Directorships for Mr Paul Mark Dessain**AUTOFIX LIMITED (06-Mar-2001)****AUTOTRUCK LIMITED (06-Mar-2001)****C B AUTOPARTS LIMITED (03-Apr-2001)****CLASSIC AUTOPARTS LIMITED (06-Mar-2001)****DEALERS FINANCE COMPANY LIMITED (13-Mar-2001)****PARTCO ENGINEERING LIMITED (06-Mar-2001)****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.