

Package: 'Laserform'  
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# 288a

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

CHFP025

**Company Number**

209116

**Company Name in full**

Autobar Group Limited

Date of  
appointment

Day Month Year  
0 2 0 7 2 0 0 4

†Date of  
Birth

Day Month Year  
1 8 1 2 1 9 6 1

**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)

Duncan

Surname

Aldred

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address ††**

Penwood, Penwood End, Off Pond Road, Hook Heath

†† 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

☐

Post town

Woking

Postcode

GU22 0JU

County / Region

Surrey

Country

UK

†Nationality

British Citizen

†Business occupation

Company Director

†Other directorships  
(additional space overleaf)

Please see Schedule 1 attached

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

**Consent signature**

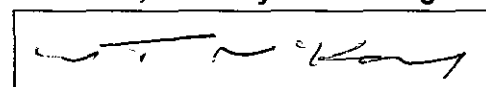


Date

2 / 7 / 2004

A director, secretary etc must sign the form below.

**Signed**



Date

2 / 7 / 2004

(\*\* 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



A46  
COMPANIES HOUSE 0519  
15/07/04

A28  
COMPANIES HOUSE 0205  
07/07/04

Laserform International 6/02

Lovells

Atlantic House, Holborn Viaduct, London, EC1A 2FG

Ref: C3TC/1363560.01

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane

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**

**SCHEDULE 1**

**Duncan Aldred**

**List of Other Directorships**

<b>NAME</b>
CCP VII Syndication Limited
Charterhouse Development Capital Limited
Charterhouse General Partners Limited
Charterhouse General Partners (VI) Limited
Charterhouse General Partners (VII) Limited
Charterhouse General Partners VII (Scotland) Limited
Charterhouse Capital Investments Limited
Charterhouse Capital Limited
Charterhouse Corporate Directors Limited
Charterhouse Intermediate Holdings Limited - resigned 2/9/2002