



Please complete in typescript,
or in bold black capitals

288a

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

Company Number 226340

Company Name in full SPECIALIST CARS (SNM) LIMITED



* F288AD40 *

Date of appointment
Day 25 Month 06 Year 97

Day 12 Month 03 Year 58
†Date of Birth

Appointment form

Appointment as director

X

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

MR

*Honours etc

Forename(s)

IAN

Surname

WARDLE

Previous Forename(s)

Previous Surname(s)

Usual residential address

LYNBROOK, CHERRY GARDEN LANE

Post town

MAIDENHEAD

Postcode

SL6 3QD

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

EXECUTIVE

†Other directorships (additional space overleaf)

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

Consent signature

Date

2-7-97

A director, secretary etc must sign the form below.

Signed

Date

2-7-97

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

MISS E. RICHARDSON, LEX HOUSE, BOSTON DRIVE, BOURNE END, SL8 5YS

Tel 01628 843888

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

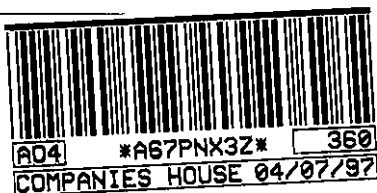
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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.



A04 *A67PNX3Z* 360
COMPANIES HOUSE 04/07/97

Company Number 226340

† 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.