

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
		376443					
Comp	eany Name in full	SAVILLE TRACTORS LIMITED					
	Date of appointment	Day Month Year Day Month Year 2,8 0,7 2,0,0,6 t Date of Birth 1,8 0,3 1,9,4,2					
Appointment Appointment as director form		x as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NA	AME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	Irene Bennett					
	Surname	FISHER					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a service address for	Usual residential address ††	Red Barn Farm Alstone					
the beneficiary of a Confidentiality Order granted under the	Post town	Tewkesbury Postcode GL20 8JD					
provisions of section 723B of the Companies Act 1985	County / Region	Glos Country					
Companies Act 1903	† Nationality	† Business occupation ACCOUNTY					
† Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company					

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

Thomson Webb & Corfield

16 Union Road,

DX number 5840

Cambridge, CB2 1HE

A director, secretary etc must sign the form below.

Date

288a

(** a director / exerctany / administrate

Tel 01223 578073

DX exchange CAMBRIDGE

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.

COMPANIES HOUSE 05/08/2006

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

	Company Number	376443				
† Directors only.	† Other directorships				 ,	
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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.

Company Number: 376443

Company Name: Saville Tractors Limited

Other directorships of IRENE BENNETT FISHER

Current Directorships

Antar Equipment Limited

Brookfield Shires Limited

Bruce Plant Limited

Cadman Contracts Limited

CRF Hire Limited

Hobdine Limited

J Billinge and Sons Limited

Mormond Hill Limited

Newage Transmissions Limited

Newage Transmissions Pension Trustees Limited

Peterhead Granite Limited

Safefield Plant Limited

Thornycroft (1862) Limited

Traktrux Limited

Watermill Aggregates Limited

Bearley Developments Limited

Saville Contracts Limited

Saville Compact Equipment Limited

Tana (UK) Limited

Previous Directorships

Rebastone Masonry Limited