



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

00397061

Company Name in full

CAIRD COMMERCIAL VEHICLES LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 1 0 2 2 0 0 7 † Date of Birth

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

* Honours etc

CAROLYN ANN

GIBSON

Previous surname(s)

POLO BARN, NAIRDWOOD LANE

GREAT MISSENDEN Postcode HP16 0QH

BUCKINGHAMSHIRE Country

BRITISH † Business occupation

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

Consent signature

Carolyn Gibson

Date

9-2-2007

A director, secretary etc must sign the form below.

Signed

J. Well

Date

9-2-2007

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

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.

GROUP COMPANY SECRETARY, SHANKS GROUP PLC

ASTOR HOUSE, STATION ROAD, BOURNE END, BUCKS

SL8 5YP Tel

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, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



A22

15/02/2007
COMPANIES HOUSE

583