



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

485379

Company Name in full

ACAL PARTS SERVICES LIMITED

Date of
appointment

Day Month Year
05 06 2009

†Date of
Birth

Day Month Year
02 11 1949

Appointment form

Appointment as director



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)

GARY PRESTON

Surname

SHILLINGLAW

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

†† Usual residential
address



Post town

9 MONKSHANGER

County / Region

SURREY

Postcode

GU9 8BU

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED SECRETARY

†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

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

Consent signature

Date

13 JULY 2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 JULY 2009

(*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
give will be visible to searchers of the

GARY SHILLINGLAW, ACAL PLC, 2 CHANCELLOR COURT,
OCCAM ROAD, SURREY RESEARCH PARK, GUILDFORD,
GU2 7AH Tel 01483 544500
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 DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



PC2

PBG64BKL

15/07/2009

1033

COMPANIES HOUSE

Company Number

485379

† 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.

GARY SHILLINGLAW – OTHER DIRECTORSHIPS

Company Name	Company No.
Carrington Park Management Limited	5852964
Cliveden Village Management Company Limited	5946419
Countryside 26 Limited	6193011
Countryside 28 Limited	6126279
Fox Lane Management Company Limited	5400263
Sadler's Park Management Company Limited	5688576
Shenbow Limited	5852944
SportCity 2AB Management Limited	5946426
SportCity 2C Management Limited	5642374

NB: Resigned from each directorship on 4 August 2008