

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00581711

Company Name in full

S.G.SMITH (MOTORS) CROWN POINT LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Day Month Year Day Month Year
2 2 0 4 2 0 0 9 † Date of Birth 1 5 0 2 1 9 6 5

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

Mr * Honours etc

Forename(s)

Martin James

Surname

Wilson

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

4 Wedgwood Place

Post town

Cobham

Postcode

KT11 1JB

County / Region

Surrey

Country

England

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

[Signature]

Date

22/4/09

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

22/04/09

(**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.

CHRISTOPHER SLATER, 25 DULWICH VILLAGE, DULWICH,

LONDON, SE21 7BW, ENGLAND

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

TUESDAY



AXS5B9E2

343

A50

28/04/2009

COMPANIES HOUSE

Company Number

00581711

† 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.

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or in bold black capitals.*

CHFP010

Company Number

00581711

Company Name in full

S.G.SMITH (MOTORS) CROWN POINT LIMITED

Name

Martin James Wilson

Company Name	Resignation
<p>S.G.SMITH (MOTORS) BECKENHAM LIMITED</p> <p>S.G.SMITH (MOTORS) INSURANCES & MANAGEMENT SERVICES LTD</p> <p>Wedgwood Place Management Company (Cobham) Ltd</p>	