



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

00643930

Company Name in full

THE DOVERCOURT MOTOR COMPANY LIMITED

Date of appointment
Day Month Year
0 4 0 5 2 0 0 4

†Date of Birth
Day Month Year
0 3 0 7 1 9 5 0

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)

STEVEN WYN

Surname

WILLIAMS

Previous
Forename(s)

Previous
Surname(s)

†† 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

199 FINCHAMPSTEAD ROAD

Post town

WOKINGHAM

Postcode

RG40 3HE

County / Region

BERKSHIRE

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

S. W. Williams

Date

12.05.2004

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13 May 2004

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..

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

SAUNDERS, Miss DEBORAH ANN

25 GRESHAM STREET, LONDON, EC2V 7HN

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



A40
COMPANIES HOUSE

0462
14/05/04

Form April 2002

Steven W Williams
Current & Past Directorships

	Country of Incorporation	Date of Appointment	Date of Resignation
Current			
Writtenstone Limited	UK	19/01/2001	n/a
Past			
Appleyard Investments Limited	UK	30/06/2001	30/06/2003
Appleyard Limited	UK	21/12/2001	30/06/2003
Appleyard Midlands Limited	UK	30/06/2001	30/06/2003
Appleyard Properties Limited	UK	30/06/2001	30/06/2003
Appleyard Properties (Scotland) Limited	UK	30/06/2001	30/06/2003
Appleyard Specialist Cars Limited	UK	30/06/2001	30/06/2003
Appleyard Volume Cars Limited	UK	30/06/2001	30/06/2003
Chiltern Forecourts Limited	UK	30/06/2001	30/06/2003
City Motors (Oxford) Limited	UK	30/06/2001	30/06/2003
Clanford Motors Limited	UK	30/06/2001	30/06/2003
Clover Leaf Cars Limited	UK	30/06/2001	30/06/2003
Clover Leaf Cars (Ascot) Limited	UK	30/06/2001	30/06/2003
Clover Leaf Cars (Farnham) Limited	UK	30/06/2001	30/06/2003
Clover Leaf Cars (Henley) Limited	UK	30/06/2001	30/06/2003
Clover Leaf Cars (Holdings) Limited	UK	30/06/2001	30/06/2003
Clover Leaf Cars (Stansted) Limited	UK	30/06/2001	30/06/2003
Continental Cars (Stansted) Limited	UK	30/06/2001	30/06/2003
Fast Fix Super Service Centre Limited	UK	30/06/2001	30/06/2003
Hancock Group Limited	UK	30/12/1998	04/01/2001
Hancock Southern Limited	UK	30/12/1998	04/01/2001
HMG (Clearwater) Limited	UK	13/04/1999	04/01/2001
HMG (London) Limited	UK	21/08/1997	04/01/2001
HMG (Midlands) Limited	UK	21/08/1997	04/01/2001
HMG (South) Limited	UK	21/08/1997	04/01/2001
HMG (Thames) Limited	UK	07/05/1998	04/01/2001
HMG Holdings Limited	UK	01/04/1999	04/01/2001
Home Counties Finance Corporation Limited	UK	30/06/2001	30/06/2003
Ian Skelly (Coachworks) Limited	UK	30/06/2001	30/06/2003
Ian Skelly (Glasgow) Limited	UK	30/06/2001	30/06/2003
Ian Skelly Group Limited	UK	30/06/2001	30/06/2003
Ian Skelly (Liverpool) Limited	UK	30/06/2001	30/06/2003
Ian Skelly (Wishaw) Limited	UK	30/06/2001	30/06/2003
Lancaster Cars Limited	UK	30/06/2001	30/06/2003
Lancaster Plc	UK	04/06/2001	30/06/2003
Lancaster Bow Limited	UK	30/06/2001	30/06/2003
Lancaster Garages Limited	UK	30/06/2001	30/06/2003
Lancaster Hertford Limited	UK	30/06/2001	30/06/2003
Lancaster Medway Limited	UK	30/06/2001	30/06/2003
Lancaster Sheffield Limited	UK	30/06/2001	30/06/2003
Lancaster Truck & Van South West Limited	UK	30/06/2001	30/06/2003
Lancaster Garages (Colchester) Limited	UK	30/06/2001	30/06/2003
Lancaster Garages (European) Limited	UK	30/06/2001	30/06/2003
Lancaster Garages (Norwich) Limited	UK	30/06/2001	30/06/2003
Lancaster Garages (Scandinavian) Limited	UK	30/06/2001	30/06/2003
Lancaster Jaguar Sevenoaks Limited	UK	30/06/2001	30/06/2003
Lancaster Lakeside Limited	UK	30/06/2001	30/06/2003
Lancaster Management Services Limited	UK	30/06/2001	30/06/2003
Lancaster Specialist Cars Limited	UK	30/06/2001	18/11/2002
Lancaster Vehicles Limited	UK	19/11/2002	30/06/2003
Lancaster Winchester Limited	UK	30/06/2001	30/06/2003
L S Design Limited	UK	30/06/2001	30/06/2003
Minorities Garages Limited	UK	30/06/2001	30/06/2003
Motorways Limited	UK	30/06/2001	30/06/2003
Scotthall Cambridge Limited	UK	30/06/2001	30/06/2003
Scotthall Leeds Limited	UK	30/06/2001	30/06/2003
Shoreline Cars Limited	UK	30/06/2001	30/06/2003
Skelly's Limited	UK	30/06/2001	30/06/2003
Security Services Management Limited	UK	01/11/2002	30/06/2003
Wheelmaster Limited	UK	30/06/2001	30/06/2003
Wiggins Winchester Limited	UK	30/06/2001	30/06/2003

S. W. Williams

12.05.2004