

Please complete in typescript, or in bold black capitals CHWP000

## 288a

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

										_						
Company Number			704585													
Company Name in full				UNIVERSITY MOTORS UMITED												
			Day	Month	<del></del>	Year				Da	v	Month		Year		
		Date of	3 , 0	0 7	2 ,	0,0	7		ate of		1	1 , 1	1.	9,5	5 , 3	
		appointment		, ,		٥١٥	لئل	Bır	th ¬		<u>'  </u>	<u>.   .  </u>		ع ا	للل	
Appointment form  Notes on completion appear on reverse	Appoint	ment as director	✓ as secretary Please mark the appropriate box as a director and secretary mark the													
	NAME	*Style / Title	MR				*Honours etc									
								]		<u> </u>						
		Forename(s)	DOUGLAS GRANT													
		Sumame	ROBERTSON													
<del>!! =</del> ! . b. al. t =  b	Previous								vious							
	# He	Forename(s)   ual residential						Suma	me(s)							
the address shown is a	03	address	BLACKMORE GRANGE, BLACKMORE END													
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	HANLEY SWAN Postc					code WR8 0EE								
	C	County / Region	WORCESTERSHIRE Cou					england								
		†Nationality	BRITISH †Business occupation DIRECTOR													
†Other directorships (additional space overleaf)			SETON HOUSE GROUP LIMITED													
			I consent to act as ** director / secretary of the above named company													
* Voluntary details	Collse	Consent signature		Date 2017/07												
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.													
		Signed	Here I have Da					te 3017107								
You do not have to give any contact			(**a duractor / secretary / administrator / administrativo receiver / receiver manager / receiver)													
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			Tel													
public record																
A SARAH KARA SIKI KARABAH KURI KARAHATA KAN AKIN KARA KAN			DX number DX exchange  When you have completed and signed the form please send it to the													
<u> </u>				you have				signed	the for	rm ple	ease	e send i	t to 1	he		

A23

16/08/2007 **COMPANIES HOUSE**  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

or LP - 4 Edinburgh 2

	Company Number	704585	
† Directors only	<sup>†</sup> 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