



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

860646

Company Name in full

452 MOTORS COMPANY LTD

Date of
appointment

Day Month Year

1 1 0 6 2 0 0 1

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

MOTORS SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 CHISWELL ST

Post town

LONDON

Postcode

EC1Y 4QP

County / Region

Country

†Nationality

ENGLISH

†Business occupation

NOMINEE

†Other directorships
(additional space overleaf)

Consent signature

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

Director

For and on behalf of

Date

11.6.01

MOTORS SECRETARIES LIMITED

A director, secretary etc must sign the form below.

Director

Signed

For and on behalf of

MOTORS SECRETARIES LIMITED

Date

11.6.01

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

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

DURANT MORRIS & HECKSCHER

4 CHISWELL ST

LONDON

Tel

0207 786 2100

DX number 33885

DX exchange

FINSBURY SQ.

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Th



A40
COMPANIES HOUSE

0650
20/02/02

Form revised July 1998

Company Number

† 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.