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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00959164

Company Name in full

The McGill Finance Company Limited

Appointment form

Appointment as director

☒

as secretary

☒

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

Date of
appointment

Day Month Year
31 05 2002

†Date of
Birth

Day Month Year
04 11 1936

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John

Surname

Holroyd

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

Arncliffe House Farm, Starbottom

Post town

Skipton

Postcode

BD22 5HY

County / Region

North Yorkshire

Country

England

†Nationality

British

†Business occupation

Director/Secretary

†Other directorships
(additional space overleaf)

Brightdart Limited (04387992) (Company Secretary)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

31/05/02

A director, secretary etc must sign the form below.

Signed

Date

31/05/02

(** 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.

Vickv Hau

McDermott, Will & Emery, 7 Bishopsgate, London, EC2N 3AQ

Tel Tel 0207577 3467

DX number DX

DX exchange DXExch



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

Company Number

00959164

† Directors only.

† Other directorships

XXXXXXXXXXXXXXXXXXXX

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.

DIRECTORSHIPS OF J HOLROYD

CURRENT

Berkhamsted Motor Company Limited
Bletchley Motor Group Limited
Bletchley Motor Company Limited
Bletchley Motor Contracts Limited
Bletchley Motor Rentals Limited
Bletchley Motors Car Sales Limited
Bletchley Properties Limited
Boxmoor Motors Limited
Bridgegate Limited
Buist Manor Limited
C D Bramall plc
C D Bramall Motors Limited
C D Bramall Motor Group Limited
C D Bramall Dealerships Limited
C D Bramall Pension Trustee Limited
C D Bramall York Limited
Charles Douglas Dealerships Limited
CGSB Holdings Limited
Charles Sidney Limited
Charles Sidney Holdings Limited
Chatfields-Martin Walter Limited
Comet Vehicle Contracts Limited
Cumbria Vehicles Limited
Extra Leasing Limited
Extra Rentals Limited
Flightform UK Limited
Flightform Insurance Limited
Hemel Hempstead Motor Company Limited
Holroyd Securities Limited
Leveling Limited
Manchester Garages Limited
Manchester Garages Holdings Limited
Manchester Garages (Trucks) Limited
Northside Truck Centre Limited
Petrogate Limited
Petrogate Properties Limited
Oliver Rix (Properties) Limited
Sanderson Albany Lease Limited
Sanderson Dealerships Limited
Sanderson Murray & Elder Limited

The Skipper Group Limited
S M & E Properties Limited

16/05/02

DIRECTORSHIPS OF J HOLROYD

PREVIOUS - LAST 5 YEARS

The Aberdeen & Dundee Motor Group Limited
Allens (Plymouth) Limited
Bowling Mills Combing Co Limited
Camperdown Motor Company Limited
Car-Men Manor Limited
Central Motor Company (Leicester) Limited
Comberhill (Commercials) Limited
The Deighton Motor Company Limited
Dialog Communications Limited
Flightform Limited
Flightform Insurance Limited
Hargreaves Hire & Leasing Limited
Hargreaves Motors Limited
Hargreaves Vehicles Distributors Limited
Kingfisher Garages Limited
Lexiscorp Limited
Manchester Garages (Cars) Limited
Martin Walter Limited
Neville (EMV) Limited
Northside (Aberdeen) Limited
Party Sounds Limited
Pickford Deighton Limited
Reliance Commercial Vehicles Limited
Skipper of Aintree
Skipper of Burnley Limited
Skipper of Cheltenham Limited
Skipper of Darlington Limited
Skipper of Leeds Limited
Skipper of Northallerton Limited
Skipper of Plymouth Limited
Skipper of Sheffield Limited
Skipper of Torbay Limited
Skipper of Wakefield Limited
S M & E Limited
Tamar Leyland DAF Limited
Walters Engine Research Limited
Woodseats Motors (Sheffield) Limited

16/05/02