



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 00959164

Company Name in full McGill Finance Company Limited

Date of  
appointment

Day Month Year

2 6 0 2 2 0 0 4

†Date of  
Birth

Day Month Year

0 1 0 7 1 9 5 7

### 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)

Trevor Garry

Surname

Finn

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



Post town

Derby

Postcode

DE56 4BG

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Falcoln Investment Trust plc, Automotive Skills Limited, PENDRAGON PLC

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

Consent signature

Date

26.02.04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26.02.04

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

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

Pendragon PLC Loxley House 2 Oakwood Court

Little Oak Drive Annesley Nottingham

NG15 ODR

Tel 01623 725 103

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 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



A05  
COMPANIES HOUSE

0091  
08/03/04