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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

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Douglas Charles Antony

Surname

Bramall

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Warren Farm, Warren Lane, Brearton

Post town

Harrogate

Postcode

HG3 3DB

County / Region

North Yorkshire

Country

England

†Nationality

British

†Business occupation

Director and Accountant

†Other directorships
(additional space overleaf)

see attached list of companies

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

Consent signature

[Signature]

Date

31/05/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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.

Vicky Hau

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

Ref: 216603

Tel Tel 020 7577 3467

DX number 42619

DX exchange Cheapside

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



A15
COMPANIES HOUSE

0853
19/06/02

Company Number

00959164

† 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.

Annex to Form 288a appointing Mr Douglas Charles Antony Bramall company director of
The McGill Finance Company Limited (00959164)

- Extra Rentals Limited (00257354) (Chartered Accountant)
- Sanderson Murray & Elder Limited (00188929) (Chartered Accountant)
- Cumbria Vehicles Limited (00324149)
- Charles Douglas Dealerships Limited (00342913)
- Manchester Garages Holdings Limited (00431045)
- Comet Vehicle Contracts Limited (00433439) (Chartered Accountant)
- C D Bramall plc (00444795) (Chartered Accountant)
- C D Bramall Motors Limited (00465793) (Chartered Accountant)
- Chatfields - Martin Walter Limited (00470275)
- C D Bramall Dealerships Limited (00477076)
- Bletchley Properties Limited (00632405)
- Skipper Group Limited (The) (00703695) (Chartered Accountant)
- Oliver Rix (Properties) Limited (007063440)
- Boxmoor Motors Limited (00709961)
- Bletchley Motors Car Sales Limited (00738473)
- Bletchley Motor Rentals Limited (00865032)
- Extra Leasing Limited (00956104)
- Buist Manor Limited (00985470)
- Charles Sidney Holdings Limited (01081026)
- Petrogate Properties Limited (01169788)
- Bletchley Motor Contracts Limited (01204293)
- Bletchley Motor Company Limited (01215927)
- Bridgegate Limited (01279326)
- Berkhamstead Motor Company Limited (01334062)
- C D Bramall Pension Trustee Limited (01347390) (Chartered Accountant)
- Sanderson Albany Lease Limited (01419833)
- Bletchley Motor Group Limited (01650846)
- Leveling Limited (01725976)
- Manchester Garages Limited (02269542)
- S M & E Properties Limited (02476205) (Chartered Accountant)
- Petrogate Limited (02534435)
- Bramall Properties Limited (02542185) (Managing Director and Company Secretary)
- Flightform Limited (02590136)
- C D Bramall Motor Group Limited (02800465) (Chartered Accountant)
- Charles Sidney Limited (02830974) (Chartered Accountant)
- Northside Truck Centre Limited (02841601)
- Winterquay Limited (03274010)
- Flightform UK Limited (03409965) (Chartered Accountant)
- Brightdart Limited (04387992)
- Hemel Hempstead Motors Limited (00100316)
- C.G.S.B. Holdings Limited (00136317)
- C D Bramall York Limited (00154612)
- Quicks Group plc (00158215)

Live Directorships of Dissolved Companies:

- Hargreaves Motors Limited (00038286)
- Pickford Deighton Limited (00110798) (Chartered Accountant)
- Central Motor Company (Leicester) Limited (00115628) (Chartered Accountant)
- Deighton Motor Co. Limited (The) (00137408) (Chartered Accountant)
- Martin Walter Limited (00267623)
- Skipper of Wakefield Limited (00299734) (Chartered Accountant)
- Skipper of Burnley Limited (00311162) (Chartered Accountant)
- Skipper of Plymouth Limited (00355856) (Chartered Accountant)
- Skipper of Northallerton Limited (00359960) (Chartered Accountant)
- Hargreaves Vehicle Distributors Limited (00374229)
- Reliance Commercial Vehicles Limited (00395956)
- Allens (Plymouth) Limited (00397841) (Chartered Accountant)
- Hargreaves Hire & Leasing Limited (00440351)
- Skipper of Torbay Limited (00502106) (Chartered Accountant)
- Bowling Mills Combing Company Limited (00504367) (Chartered Accountant)
- Strayside Motor Company Limited (00509313) (Managing Director)
- Skipper of Aintree Limited (00587996) (Chartered Accountant)
- Skipper of Leeds Limited (00589053) (Chartered Accountant)
- Skipper of Cheltenham Limited (00618967) (Chartered Accountant)
- Comberhill (Commercials) Limited (00670657) (Chartered Accountant)
- Skipper of Sheffield Limited (00725000) (Chartered Accountant)
- Car-Men Manor Limited (00744247)
- Woodseats Motors (Sheffield) Limited (00811797) (Chartered Accountant)
- S M & E Limited (00851304) (Chartered Accountant)
- Tamar Leyland DAF Limited (0086157) (Chartered Accountant)
- Skipper of Darlington Limited (00952968) (Chartered Accountant)
- Dialog Communications Limited (00955104) (Chartered Accountant)
- Neville (EMV) Limited (00955403)
- Manchester Garages (Cars) Limited (01260078) (Chartered Accountant)
- Walters Engine Research Limited (02144492)
- Stridflow Limited (02292568) (Managing Director)
- Northside (Aberdeen) Limited (SC049267)
- The Aberdeen and Dundee Motor Group Limited (SC054094)
- Camperdown Motor Company Limited (SC054380)

Resigned Directorships:

- Gregory Properties Limited (01869885)
- Gregory Property Investments Limited (01978901)
- Freemarket Limited (02624855)
- Kingfisher Garages Limited (02830962)
- Winterquay Limited (03274010)
- Gregory Properties (Springfield House) Limited (03291585) (Motor Dealer)
- Miller Gregory (Whitehall) Limited (03573446) (Company Chairman)