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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

[] [] [] []

970239

Name of company

* HESTAIR SPECIALIST VEHICLES LIMITED

* insert full name
of companyor specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.

notifies you of the following change(s):

o GLENN DAVISON RESIGNED AS A DIRECTOR AND SECRETARY

ON 23RD JANUARY 1989

STEPHEN LESLIE BURTON APPOINTED AS SECRETARY ON 23.1.89

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)

STEPHEN LESLIE BURTON

Business occupation⁵

DIRECTOR

Previous name(s) (note 2)

Nationality⁵

Address (notes 3 and 4)

British

WOODHANGER COTTAGE, OLD BARN LANE

Date of birth (where applicable)

CHURT, SURREY

Postcode

GU10 2LX

(note 5)⁵ 19.9.44Other directorships (note 6)⁵⁵ Applicable to
directors only.[†] delete as
appropriateI consent to act as [director][secretary][†] of the company named above

Signature

Date 23.1.89

Continued overleaf

Presentor's name address and
reference (if any):S L Burton
Hestair Specialist
Vehicles Ltd.
Woodbridge Works
Guildford, Surrey
GU2 5XP

For official Use

General Section

Post room

COMPANIES HOUSE
30 JAN 1989

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Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) [§]
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature		Date

[§] applicable to directors only.

[†] delete as appropriate

[‡] Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

number of continuation sheets attached (see note 7)

Signature

Designation[‡]

Date

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.
A previous christian name or surname need not be given if:—
(a) in the case of a married woman, it was a name by which she was known before her marriage; or
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.
Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland
However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
(b) a body corporate of which the company making the return was a wholly-owned subsidiary;
(c) a wholly-owned subsidiary of the company making the return; or
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).
- The address for companies registered in England and Wales or Wales is:—
The Registrar of Companies
Companies House
Crown Way
Maidy
Cardiff
CF4 3UZ
or, for companies registered in Scotland:—
The Registrar of Companies
Companies Registration Office
102 George Street
Edinburgh
EH2 3DJ