

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number 1325167

Company Name in full RAC Mechanical Insurance Services Ltd

Date of appointment Day Month Year 0 1 1 1 2 0 0 6 †Date of Birth Day Month Year 0 5 0 3 1 9 4 9

### 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) David

Surname Antcliff

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 4 Mowson Hollow, Worrall

Post town Sheffield Postcode S35 0AD

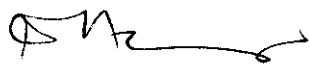
County / Region South Yorkshire Country United Kingdom

†Nationality British †Business occupation Director

†Other directorships (additional space overleaf)

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

Consent Signature



Date 11/11/06

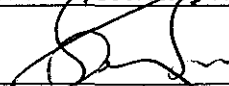
\* Voluntary Details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 11/11/06

(\*\*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 public record.

C J Woodhead & Co. Ltd - Registered Auditors, 158 Hemper Lane

Sheffield, South Yorkshire

S8 7FE Tel

DX number DX exchange

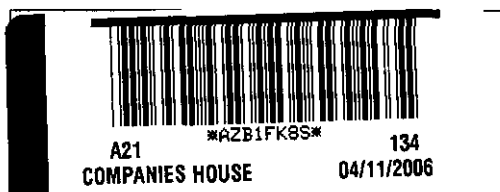
When you have completed and signed the form please send it to the Registrar of Companies at:

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  
or LP - 4 Edinburgh 2



**Company Number**

1325167

†Directors only.

†Other directorships

Approved Financial Solutions Limited (05576174)

Berry Hill Studios Limited (4094223)

Car Protect Limited (3424538)

Focalnet Limited (05445310)

G F Incineration Limited (05763985)

**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 surnames 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

**Company Number**

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†Directors only.

†Other directorships

Jointway Limited (05374354)

London Wall Insurance Services Ltd (01469946)

Motorway Direct Plc (3222540)

Optima Consumer Credit Limited (4669600)

Optima Debt Recovery Limited (04903549)

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†Other directorships

Optima Finance Limited (03505302)

Optima Insurance Services Limited (03844413)

Optima Internet Services Limited (3844342)

Optima Venture Capital Limited (4409728)

Orbitron Limited (5818124)

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†Other directorships

Quest Insurance Services Limited (04246880)

The Motoring Organisation Limited (05304919)

The Trading Floor Limited (05749125)

Wallside Holdings Limited (01418843)

Wellbeck Estates Limited (04211825)

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