

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

1330134

Company Name in full

AUTO WINDSCREENS LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointmentDay Month Year  
3 0 0 6 2 0 0 5† Date of  
BirthDay Month Year  
1 6 1 2 1 9 6 3

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

SIMON CHRISTOPHER JOHN

Surname

MACHELL

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

GOOCH'S FARM, RUSHALL

Post town

DISS

Postcode

IP21 4QB

County / Region

NORFOLK

Country

† Nationality

BRITISH

† Business  
occupationINSURANCE COMPANY  
OFFICIAL† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

SFE

Date

09/08/05

A director, secretary etc must sign the form below.

Signed

S. MACH

Date

09/08/05

(\*\* 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.

**AUTHORISED SIGNATORY**  
 FOR AND ON BEHALF OF  
 MISS S A M SMALE PAC HOUSE, BOSTON DRIVE, BOURNE  
 END, SUTTON CLIFF, LINCOLN, ENGLAND  
 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

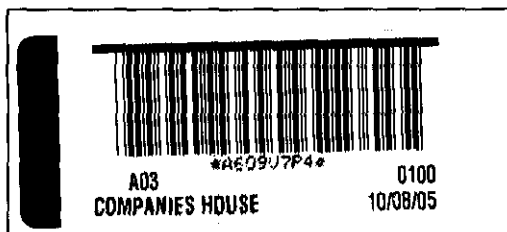
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

1330134

† Directors only.

† Other directorships

bluecycle.com Limited

Motor Insurers Bureau

Motor Insurers' Information Centre

Norwich Union Customer Services (Singapore) Pte. Ltd.

RAC plc

Solus (London) Limited

Solus Automotive Limited

Ecotech Charitable Trust, resigned on 24/03/2004

Minibusplus Limited, resigned on 01/06/2001

Norwich Union Insurance Limited, resigned on 26/10/2000

Norwich Union Risk Services Limited, resigned on 06/08/2004

The Motor Insurance Repair Research Centre, resigned on 01/08/2000

Worldwide Assistance Limited, resigned on 01/11/2000

**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.