



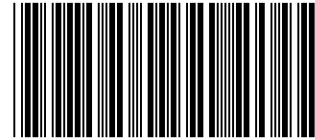
Companies House
— for the record —

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Appointment of a Director or Secretary

Company Name: **LANCASTER PLC**

Company Number: **01538570**



XE44BWTU

Received for filing in Electronic Format on the: **31/01/2008**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/01/2008**

Name: **MR ALUN MORTON JONES**

Consented to Act: **Yes**

Usual Residential Address **FEN HOUSE
FEN WALK
WOODBIDGE
SUFFOLK IP12 4BG**

Date of Birth: **27/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Other Directorships:

2621295	B.P.W. GROUP LIMITED
3851771	BEECHWOOD BIRMINGHAM LIMITED
01908944	DAGENHAM MOTORS (EAST GRINSTEAD) LIMITED
00920101	DAGENHAM MOTORS (GILLINGHAM) LIMITED
00650337	DAGENHAM MOTORS (HAYES) LIMITED
02924973	DAGENHAM MOTORS (WEYBRIDGE) LIMITED
02212540	DAGENHAM MOTORS GROUP LIMITED
01560525	DAGENHAM MOTORS LIMITED
02079693	LONDON COMMERCIAL VEHICLES LIMITED
1992377	P B TRUCK CENTRE LIMITED
1400228	PETER BROWN COMMERCIALS LIMITED
191596	POLAR MOTOR COMPANY LIMITED
950395	POLAR MOTOR GROUP LIMITED
3653105	POLAR MOTOR INVESTMENTS LIMITED
2429902	POLAR MOTOR PROPERTIES LIMITED
1320040	STANDARD LEASING LIMITED
02959787	TRUCKSAFE LIMITED
709790	WARRINGTON TRACTORS LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**