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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

2098313

Company Name in full

~~AUTOMOTIVE PR LIMITED~~  
~~MARTIN HAYES AND ASSOCIATES LIMITED~~

Date of  
appointment

Day Month Year  
3 0 1 1 2 0 0 0

†Date of  
Birth

Day Month Year  
2 8 9 2 1 4 1 0

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

OBE

Notes on completion  
appear on reverse.

Forename(s)

DAVID GAREL

Surname

RHYS

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address

14 MAES-YR-AWEL, RADYR

Post town

CARDIFF

Postcode

CF15 8AN

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

PROFESSOR

†Other directorships  
(additional space overleaf)

SEE LIST

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*[Signature]*

Date

30 November 2000

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

30 November 2000

(\*\* 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.

Le Brasseur J Tickle

Drury House  
34-43 Russell Street  
London  
WC2B 5HA

Tel 020 7836 0099

DX number 37985

DX exchange Kingsway



A07  
COMPANIES HOUSE

0288  
27/01/01

Laserform International 12/99

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**

† Directors only.

† Other directorships

 HOWELL HOLDINGS PLC WALES EUROPEAN CENTRE LIMITED WYDHAM MOTOR GROUP LIMITED EMAP AUTOMOTIVE LIMITED**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.