



288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010.

Company Number

2163894

Company Name in full

BEN - MOTOR AND ALLIED TRADES BENEVOLENT FUND

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of appointment  
Day Month Year  
2 1 0 4 2 0 0 5  
† Date of Birth Day Month Year  
2 8 1 0 1 9 5 7

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

NAME \* Style / Title

MR

\* Honours etc

Forename(s)

GRAEME JOHN

Surname

POTTS

Previous forename(s)

Previous surname(s)

Usual residential address

BRAMLEY HOUSE, BURCHETTS GREEN ROAD

Post town

LITTLEWICK GREEN

Postcode

SL6 6RR

County / Region

BERKSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships  
(additional space next page)

SEE ATTACHED LIST

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

Consent signature

Date

22.6.05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.6.05

(\*\*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.

BEN-MOTOR & ALLIED TRADES BENEVOLENT FUND

LYNWOOD, SUNNINGHILL, ASCOT

BERKS SL5 0AJ TEL: 01344 620191

Tel

DX number

DX exchange



A45  
COMPANIES HOUSE

\*REF1Y9CN\*

0036  
08/10/05

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

# Graeme John Potts

## Directorships

### Appointments Held

Name	Position	Appointed
Autobyte UK Limited	Director	07/04/2003
Bramley House Developments Limited	Director	
Cooper (The) Group Limited	Director	07/04/2003
Gerard Mann Limited	Director	07/04/2003
Inchcape Estates Limited	Director	07/04/2003
Inchcape Financial Services Limited	Director	12/06/2003
Inchcape Fleet Solutions Limited	Director	07/04/2003
Inchcape Midlands Limited	Director	25/06/2004
Inchcape Northwest Group Limited	Director	06/04/2005
Inchcape Northwest Limited	Director	06/04/2005
Inchcape plc	Director	10/09/2002
Inchcape Retail Limited	Director	07/04/2003
Inchcape Two Limited	Director	06/04/2005
Mar Parts Limited	Director	01/11/2003
Maranello Concessionaires Limited	Director	01/11/2003
Maranello Holdings Limited	Director	01/11/2003
Maranello Sales Limited	Director	01/11/2003
Southwell Motor Co. Limited	Director	25/06/2004

### Past Appointments

Company Name	Position	Appointed	Resigned
Auto Windscreens (Manufacturing) Limited	Director	04/06/2001	20/11/2001
Auto Windscreens (Scotland) Limited	Director	04/06/2001	20/11/2001
Auto Windscreens (UK) Limited	Director	04/06/2001	20/11/2001
Auto Windscreens Group Limited	Director	30/03/2001	31/01/2002
AW1 Limited	Director	04/06/2001	20/11/2001
Birmingham Safety Glass Company Limited	Director	04/06/2001	20/11/2001
Bridgewater Windscreens Limited	Director	04/06/2001	20/11/2001
BSG Motoglas Limited	Director	04/06/2001	20/11/2001
BSM Group PLC	Director	05/01/2000	31/01/2002
Coveston Limited	Director	04/06/2001	20/11/2001
Cronk Holdings (Garages) Limited	Director	31/07/2003	09/08/2004
Inchcape One Limited	Director	25/06/2004	09/08/2004
Inchcape Vehicle Contracts Limited	Director	07/04/2003	09/08/2004
ITMR Limited	Director	07/04/2003	01/11/2003
L & C Auto Services Limited	Director	31/07/2003	09/08/2004
L & C Auto Services (Croydon) Limited	Director	31/07/2003	09/08/2004
L & C Banstead Limited	Director	31/07/2003	09/08/2004
L & C Holdings Limited	Director	31/07/2003	09/08/2004
L & C Sevenoaks Limited	Director	31/07/2003	09/08/2004
L & C Tunbridge Wells Limited	Director	31/07/2003	09/08/2004
Lex Autocentres Limited	Director	17/09/1999	31/01/2002
LEX Service PLC	Director	01/08/1999	31/01/2002
RAC Auto Windscreens Limited	Director	04/06/2001	31/01/2002
RAC Holdings Limited	Director	02/08/1999	31/01/2002
RAC Motoring Services	Director	30/07/1999	31/01/2002
RAC Trafficmaster Telematics Limited	Director	02/09/1999	31/01/2002
Retail (The) Motor Industry Federation Limited	Director	21/05/1997	17/05/2000
TBG (No 1) Limited	Director	04/06/2001	20/11/2001
TCG (No 1) Limited	Director	04/06/2001	20/11/2001