



APPOINTMENT of director or secretary

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or	in	bold	black	cap	oitals.	

CHFP010.

Company Number

Company	Namo	in	fill
Company	name	111	IUII

2163894

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

BEN	-	MOTOR	AND	ALLIED	TRADES	BENEVOLENT	FUND	

Appointment form		Date of appointment
Notes on completion appear on next	Appointme	ent as director
page.	NAME	* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year † Date of 2 1 0 0 2 i 0 5 1 0 9 Birth

Please mark the appropriate box. If appointment is as secretary Х as a director and secretary mark both boxes. * Honours etc MR

GRAEME JOHN POTTS

surname(s) BRAMLEY HOUSE, BURCHETTS GREEN ROAD

Postcode

LITTLEWICK GREEN BERKSHIRE

Country UK † Business

x G∜PDate

Previous

MANAGING DIRECTOR

SL6 6RR

SEE ATTACHED LIST

BRITISH

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

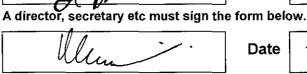
occupation

Consent signature



[†] Directors only.

Signed



Date

(**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 DX number DX exchange



COMPANIES HOUSE

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

^{**} Please delete as appropriate

Graeme John Potts

Directorships

A	pp	oin	itm	ent	S H	eia
N	an		*******			

Name	Position	Appointed
Autobytel 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

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
Covestan 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