



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

02 33 5436

Company Name in full

CONWAY LAND ROVER CENTRE LIMITED



\*F288A018\*

Date of appointment Day Month Year 12 01 00 †Date of Birth Day Month Year 27 08 49

### 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

MR

\*Honours etc

FCA FCA A711

Notes on completion appear on reverse.

Forename(s)

JOHN HUGH

Surname

MCKEE

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

BEECHWOOD 3 GREEN ROAD

Post town

RHOS ON SEA

Postcode

LL28 4DY

County / Region

COLWYN BAY

Country

NORTH WALES

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

'SEE OVER'

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

Consent signature

*John McKee*

Date

12 JANUARY 00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*John McKee*

Date

12 JANUARY 00

\*\* Please delete as appropriate

(\*\*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.

JV BANKS & CO

CHARTERED CERTIFIED ACCOUNTANTS

BANKS HOUSE, PARADISE STREET

RHYL, NORTH WALES LL18 3LW

Tel

01745 343625

DX number

DX exchange

JHM/655

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A27  
COMPANIES HOUSE

0024  
11/02/00

Form revised March 1995

**Company Number**

02335436

† Directors only.

† Other directorships

PASMISZ CAR LTD

CUNNY GARAGES LTD

SV BANK LTD

**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.