



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 2392350

Company Name in full Rovard Distribution Limited



* F288AD40 *

Date of appointment Day 01 Month 01 Year 99 †Date of Birth Day 16 Month 12 Year 59

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

NIGEL TIMOTHY JOHN

Surname

CLIBBENS

Previous Forename(s)

Previous Surname(s)

Usual residential address

173 KINOTON GREEN ROAD

Post town

SOLIHULL

Postcode

B92 7EQ

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

5/1/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

19.1.99.

** 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.

MS H E BROMLEY, LOMBARD HOUSE, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776049

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF4 3UZ

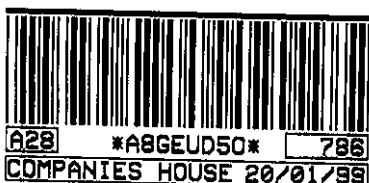
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number**2392350**

† Directors only.

† Other directorships

4 X 4 FINANCING LIMITED

AUSTIN ROVER ACCEPTANCE LIMITED

AUSTIN ROVER CREDIT LIMITED

AUSTIN ROVER FINANCE LIMITED

BCC (2) LIMITED

BCC (3) LIMITED

BCC (4) LIMITED

BRITISH CAR CONTRACTS LIMITED

GROUP VEHICLE SERVICES LIMITED

LAND ROVER CREDIT LIMITED

LAND ROVER FINANCE LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 1) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 2) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 3) LIMITED

LOMBARD VEHICLE MANAGEMENT (NO. 4) LIMITED

MASTER CONFECTIONS LIMITED

PERSONAL CONTRACT SERVICES LIMITED

RANGE ROVER FINANCE LIMITED

ROVER FINANCE HOLDINGS LIMITED

ROVER FINANCE 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.

Company Number

2392350

† Directors only.

† Other directorships

ROVER FINANCE WHOLESALE LIMITED

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- another wholly owned subsidiary of the same parent company.