



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **2400722.**

Company Name in full **Endures Holdings Ltd.**

Date of appointment Day Month Year **01 04 1999** †Date of Birth Day Month Year **02 05 1944**

Appointment form Appointment as director ☒ 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)

CHRISTOPHER WILLIAM

Surname

CLARK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

SEMPER HOUSE COMPTON OXBATON LN

Post town

BLACKBURN

Postcode

BB2 7LT

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

East Lancashire Concrete Boulders Ltd

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

Consent signature

[Signature]

Date

20.4.99

A director / secretary etc must sign the form below.

Signed

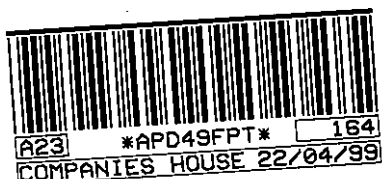
[Signature]

Date

20/4/99.

(**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.



MR D G WILKINSON East Lancashire Concrete Boulders Ltd

Lower Phillips Rd, White Birtles Ind Est

Blackburn

Tel **01254 57061**

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

2400722

† Directors only.

† Other directorships

Emm Lancashire Bus Builders Ltd

KIRN VEHICLE ENGINEERING LTD

CPS VEHICLE SERVICES LTD

& see attached.

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.

Directorships C W Clarke

	Appointed	Resigned
East Lancashire Coachbuilders	2nd January 1992	
East Lancashire Busbuilders	16th November 1993	
CPT Vehicle Services	9th June 1995	
Kirn Vehicle Engineering	1995	
Tapwest	29th August 1997	
Endless Holdings Group	1st April 1999	
Endless Holdings	1st April 1999	
Endless Investments	1st April 1999	
Endless Energy Group	1st April 1999	
Hydrogeine	1st April 1999	
British City Bus	1st April 1999	
CMK	1st April 1999	