



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2504070

Company Name in full

FIRST TECHNOLOGY AUTOMOTIVE LIMITED

Date of
appointment

Day Month Year
2 4 0 3 2 0 0 6

†Date of
Birth

Day Month Year
1 1 1 1 1 9 6 2

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ALLAN

Surname

RICHARDS

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

12, THISTLE GROVE

Post town

LONDON

Postcode

SW10 9RZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

24/03/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/03/06.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

JD RHODES

Tel 01784 221 519

DX number

DX exchange

A34
COMPANIES HOUSE

399
18/04/2006

Form 10/03

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
or LP - 4 Edinburgh 2