



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2576479

Company Name in full

EBLEY TYRE SERVICES LIMITED



F288A018

Date of appointment Day Month Year
12 04 96

†Date of Birth Day Month Year
18 07 44

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)

JOHN McLELLAN

Surname

HUTTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 ROGLAS AVENUE

Post town

LANGBANK

Postcode

PA14 6PE

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

John McLellan

Date

12/04/96

A director, secretary etc must sign the form below.

Signed

EL Blauda

Date

12/04/96

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.

LANDRA NICK E.C. 6th Floor South

195 Knighbridge London SW7 1KE

Tel 0171 439 4020

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



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COMPANIES HOUSE 21/05/96

Company Number

† Directors only.

† Other directorships

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 preceded 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.

JOHN M. HOUSTON- DIRECTORSHIPS

Kwik-Fit Holdings plc
Kwik-Fit Properties Limited
Kwik-Lube Limited
Kwik-Fit (GB) Ltd.
Kwik-Fit (N.I.) Limited
Budget Exhausts & Tyres Ltd.,
Crest International Securities Plc
Arrowspeed Investments Ltd.
Crest International Properties Ltd.
London & Foreign Investment Trust Ltd.
Mirivale (T.C. Investments) Ltd.
City & Cranbrook Securities Ltd.
Crest International Group Ltd.
Crest Property Services Ltd.
Stop 'n' Steer Limited
Carex Exhaust Centres Limited
Carex Manufacturing Limited
Vinnalpo Limited
Euro Exhaust Centres (Scotland) Limited
Altius Developments Limited
Cost-U-Less Limited
Lowland Tyres Limited
Rapid Credit Collections Limited
Prestige Exhaust Company Limited
The Gloucester Small Tool Company Limited
Kwik-Fit (Franchises) Limited
Brint Properties Limited
Kwik-Fit (Northern) Limited
Kwik-Fit (Southern) Limited
Kwik-Fit (Exhausts & Brakes) Limited
Kwik-Fit (Eastern) Limited
Kwik-Fit (Western) Limited
Kwik-Fit Midlands Limited
Exhaust Specialists Limited
Atherton Silencers Limited
J.C. Baker Limited
Chas. R. Collins Property Company Limited
Superdrive Motoring Centres Limited
Baffles Exhaust & Tyre Centre Limited
Sir Speedy Silencer Systems Limited
Racedene Motors Limited
Pit Stop Auto Services Limited
Speedy-Fit Exhausts Limited
Town & Country Tyre Services Limited
Kwik-Fit Insurance Services Limited
Kwik-Fit Financial Services Limited
Swanton Novers Development Limited
Swanton Novers Estates Limited
Tyres & Accessories Limited

DIALPROD LIMITED
AUTOSPEED TYRES (WESTERN) LTD
AVON & WILTSHIRE PROPERTIES LTD
EBLEY TYRE SERVICES LIMITED
EBLEY TYRE & AUTO CENTRES
(SOUTH EAST) LIMITED

FORMER DIRECTORSHIPS RELINQUISHED IN THE LAST 5 YEARS

Atlantic Shelf 24 Limited