



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number 02576479

Company Name in full Ebley Tyre Services Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day 22 Month 02 Year 99 †Date of Birth Day 24 Month 08 Year 36

Appointment as director ☒ as secretary ☐

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc LLB

Forename(s)

Ervin

Surname

Landau

Previous
Forename(s)

Previous
Surname

Usual residential
address

10 Westover Hill

West Heath Road

Post town

London

Postcode

NW3 7UH

County / Region

Country

England

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet)

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

* Voluntary details.
† Directors only.

Consent Signature

Date

22/2/99

A director, secretary etc must sign the form below.

Signed

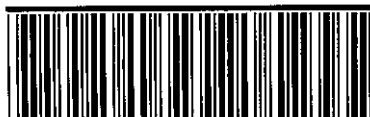
Date

22/2/99

(*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

Kenneth McGill
17 Corstorphine Road
Edinburgh
EH12 6DD
0131 337 9200 Ext. 2333



A29 *ATJ7XE48* 601
COMPANIES HOUSE 24/02/99

When you have completed and signed the form please send it to
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**02576479**

† Directors only.

† Other directorships

Current Directorships for Mr Ervin Landau**Badgeacre Limited****Bracknell Beeches Ltd****Burgher Properties (North West) Limited****Goldtol Limited****Hawksolo Limited****Kwik-Fit Insurance Services Limited****Mitre Properties Limited****Realchoice Limited****Tenbeech Limited****Trio Investments Limited****Venborough Limited****Working Eight Limited****Past Directorships for Mr Ervin Landau****Adengate Limited (30-Jul-1997)****Anfile Limited (31-Mar-1998)****Benandar Limited (30-Jul-1997)****Buildvale Limited (21-Jul-1998)****Cantrop Limited (30-Jul-1997)****Chalfont Property Investments Limited (30-Jul-1997)****Chelsea Cloisters Development Limited (30-Jul-1997)****Clifford Street Financial Services Limited (31-Mar-1998)****Dare Developments (UK) Limited (30-Jul-1997)****Dares (B) Limited (30-Jul-1997)****Dares (LE) Limited (30-Jul-1997)****Dares (SW) Limited (30-Jul-1997)****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**02576479**

† Directors only.

† Other directorships

Dares (W) Limited (30-Jul-1997)**Dares Developments Limited (30-Jul-1997)****Dares Estates plc (30-Jul-1997)****Dreamsent Limited (30-Jul-1997)****Endsleigh Court Limited (07-Jul-1998)****Equalground Limited (08-Nov-1994)****H Dare & Son (Northern) Limited (30-Jul-1997)****Hampstead Commercial Properties Limited (15-Nov-1994)****Hometune Motoring Services Limited (23-Jun-1997)****Hoursweep Limited (30-Jul-1997)****Huckston Limited (30-Jul-1997)****Madechoice Limited (09-Jun-1998)****Meydale Limited (30-Jul-1997)****Milelodge Limited (30-Jul-1997)****Montarun Limited (30-Jul-1997)****Mosturn Limited (30-Jul-1997)****Optionart Limited (31-Mar-1998)****Rateacre Limited (24-Apr-1998)****Rogate Limited (30-Jul-1997)****Sabrebuff Limited (31-Mar-1998)****Sandbrown Limited (31-Mar-1998)****Shotmid Limited (30-Jul-1997)****Splitwave Limited (06-Dec-1994)****St Bernard's Park Limited (30-Jul-1997)****Stanhope General (HD) Limited (30-Jul-1997)****Trimwatch Limited (22-Mar-1994)****Twinsquare Limited (31-Mar-1998)****NOTES**

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