

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

02576479

Company Name in full

Ebley Tyre Services Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
1	9	0	9	2	0
0	9	2	0	3	1
2	0	0	1	9	5
0	5	7			

† Date of
Birth☒

as secretary

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

NAME * Style / Title

MR

* Honours etc

Forename(s)

Ian Ellis

Surname

Fraser

Previous
forename(s)Previous
surname(s)Usual residential
address

Charity Cottages, Town End

Post town

Radnage

Postcode

HP14 4DY

County / Region

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

19 Sep 05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19 Sep 05

(**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 Kenneth McGill, 216 East Main Street, Broxburn,

EH52 5AS

Tel

Tel: 01506 864118

Fax: 01506 864286

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, 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



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† 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 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.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

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Company Number

02576479

Company Name in full

Ebley Tyre Services Limited

Name

Ian Ellis Fraser

Company Name	Resignation
Blue Heath Direct Limited	03/09/2004
Blueheath Holdings PLC	
Checksolve Limited	11/09/2001
Ingleby (1930) Limited	07/05/2002
Mainline Communications Group PLC	19/05/2004
Midland Communication Distribution Limited	19/05/2004
Orange Pension Trustees Limited	19/03/2004
Orange Retail Limited	17/02/2003
Punch Taverns PLC	
Speedy 1 Limited	