



COMPANIES HOUSE

288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary

Company Number

2576479

Company Name in full

ERLEY TYRE SERVICES LIMITED



\*F288A018\*

Date of appointment

Day Month Year

12 04 96

†Date of Birth

Day Month Year

10 07 40

## 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

MR

\*Honours etc

CBE

Notes on completion  
appear on reverse.

Forename(s)

THOMAS

Surname

FARMER

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

"THE HOLLIES" 42 BARTON AVENUE

Post town

"THE HOLLIES" EDINBURGH

Postcode

EH4 6 JL

County / Region

MIDLOTHIAN

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

Date

12/04/96

A director, secretary etc must sign the form below.

Signed

EL Lonsdale

Date

12/04/96

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

\* Voluntary details.  
† Directors only.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.Ervin Lonsdale Mark & Co 6<sup>th</sup> Floor South

195 Knightsbridge London SW5 1RE

Tel 0171 439 4020

DX number

DX exchange

A03 \*AS0CMLAB\* 425  
COMPANIES HOUSE 21/05/96When 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**

† 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.

## TOM FARMER CBE

### DIRECTORSHIPS

#### Executive

Kwik-Fit Holdings plc  
 Kwik-Fit (G.B.) Limited  
 Kwik-Fit (N.I.) Limited  
 Kwik-Fit Properties Limited  
 Kwik-Fit Insurance Services Limited  
 Town & Country Tyre Services Limited  
 Budget Exhausts & Tyres Limited  
 Preston Paints Limited  
 Superdrive Motoring Centres Limited

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

#### Non-Executive

Airtours PLC  
 Apples Limited  
 Dares Estates plc  
 Donald and Company Limited  
 In Video Limited  
 H.F.C. Holdings Limited  
 H.F.C. Properties Limited  
 Investors in People U.K.  
 T.F.A. Limited  
 Chairman of Scottish Business in The Community  
 Chairman of Investors in People Scotland

#### Appointments

Board Member of Scottish Enterprise