

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 Numb	" <u>259</u>	<u> 730U </u>										
pany Name in fu	BMW (BMW (UK) TRUSTEES LIMITED										
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	Day	Month	Year		.		Day	Month	Year			
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Appointment as direct	or 🖊		as secre	etary			e mark the appropriate box. If appointment is irector and secretary mark both boxes.					
AME *Style / Tit	e MR		<u> </u>		*Honou	ırs etc	:					
Forename	s) DENNI	DENNIS MESSENGER										
Surnan	e MESSI											
		Previous Surname(s)										
	4 07 4 4	4 STANWAY ROAD, RISINGHURST, HEADINGTON										
Post to	OXFO	OXFORD Postcode OX3 8HT										
County / Regi	on OXFO	OXFORDSHIRE						ENGLAND)			
[†] Nationa	ity BRITIS	BRITISH †Business occupati						176 L	DER,			
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.							· · · · ·					
			I consent to act as ** director / secretary of the above named company									
			Dat					1te 2510510				
			A director, secretary etc must sign the form below.									
**Delete as appropriate Signed		ead	darl			D	ate	27.	s ·03			
You do not have to give any contact information in the box opposite but if you				(**a-director / secretary / administrator / administrative-receiver / receiver manager / receiver)								
				30X 1	0277			-				
do, it will help Companies House to contact you if there is a query on the			REDDITCH, B97 4WA									
form. The contact information that you give will be visible to searchers of the				Tel 01527 587994								
public record			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									
	Date of appointment as directed Appointment as directed AME *Style / Title Forename(style) Surnam Previous Forename(style) **Usual residential addresstyle **Post tow* County / Region ** Thational ** **Tother directorshid ditional space overleted to the style of the style	Day Date of appointment 2 3 Appointment as director AME *Style / Title MR Forename(s) Surname MESSE Previous Forename(s) **Usual residential address Post town County / Region **Nationality **Nationality **TOther directorships ditional space overleaf) Consent signature **Signed** A directorships ditional space overleaf) Consent signature **A directorships ditional space overleaf) Consent signature **A directorships ditional space overleaf) Consent signature **A director ships ditional space overleaf) **A director ships ditional space overleaf) **Consent signature** **A director ships ditional space overleaf) **A director ships ditional space overleaf) **A director ships ditional space overleaf) **Consent signature** **A director ships ditional space overleaf) **A director ships director ships ditional space overleaf) **A director ships directo	Day Month Date of appointment as director AME *Style / Title MR Forename(s) DENNIS Surname MESSENGER Previous Forename(s) **Usual residential address Post town County / Region **Nationality BRITISH **Other directorships ditional space overleaf) Consent signature A director, sec Signed **To give any contact ox opposite but if you ompanies House to re is a query on the information that you to searchers of the DX number When you have Registrar of Co	Date of appointment as director AME *Style / Title MR Forename(s) DENNIS Surname MESSENGER Previous Forename(s) **Usual residential address Post town OXFORD County / Region OXFORDSHIRE **Nationality BRITISH **Other directorships ditional space overlear) Consent signature **Signed** **A director, secretary etc Signed** **MRS K L CRADDOCK, PO II REDDITCH, B97 4WA DX number When you have complete Registrar of Companies a	Day Month Year Date of appointment as director AME *Style / Title MR Forename(s) DENNIS Surname MESSENGER Previous Forename(s) **H Usual residential address Post town County / Region Thationality BRITISH **Hother directorships ditional space overleaf) Consent signature A director, secretary etc must be information that you on the information that you on to searchers of the When you have completed and Registrar of Companies at:	Day Month Year Date of appointment as director AME *Style / Title MR Forename(s) DENNIS MESSENGER Previous Forename(s) #Usual residential address Post town OXFORD County / Region OXFORDSHIRE *Nationality BRITISH Thationality #Usual residential address Post town OXFORD County / Region Thationality #Usual residential address Post town OXFORD County / Region Corporation Thationality #I Usual residential address Post town OXFORD County / Region Thationality #I Usual residential address Post town OXFORD County / Region Thationality #I Usual residential address Previous Forename(s) I STANWAY ROAD, RISINGHURST, HEA Thationality #I Usual residential address OXFORD County / Region OXFORD Tonsent to act as ** director / secretar A director, secretary etc must sign to address address address A director, secretary etc must sign to address	Date of appointment a director AME *Style / Title MR *Honours etc. Forename(s) DENNIS Surname MESSENGER Previous Forename(s) 4 STANWAY ROAD, RISINGHURST, HEADING* Post town OXFORD Posto. County / Region OXFORDSHIRE County / Region OXFORDSHIRE County / Region OXFORD Posto. Consent signature A director / secretary of the county of	Date of appointment as director AME *Style / Title MR *Honours etc Forename(s) Sumame MESSENGER Previous Forename(s) ***** Usual residential address Post town County / Region County / Region Thationality **** Tother directorships ditional space overleaf) Consent signature A director, secretary etc must sign the form be information that you to searchers of the Date The information that you to searchers of the appointment as director Date Date Date That Date Previous Surname(s) Previous Massender Surname(s) Previous Surname(s) Previous Massender Surname(s) Previous Surname(s) Previous Massender Surname(s) Previous Surname(s) Pre	Day Month Year Date of appointment 2 3 0 5 2 0 0 3 Birth Appointment as director AME *Style / Title MR Forename(s) DENNIS Sumame Previous Forename(s) **Honours etc Forename(s) **Honours etc Forename(s) **Just a director and secretary in the appropriate as a director and secretary in the appropriate and secretary in the appropriate and secretary in the appropriate as a director and secretary in the appropriate and secretary in			

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0413

29/05/03

	Company Number	2597360	
† 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.