

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

**Company Number** 2639897

**Company Name in full** FINELIST GROUP LIMITED

**Appointment  
Form**

Notes on completion  
appear on reverse.

**Date of appointment** Day Month Year 1 4 0 8 2 0 0 0 † **Date of Birth** Day Month Year 1 5 0 1 1 9 4 7

**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.

Forename(s)

PETER GORDON

Surname

JOYNER

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

THE GABLES, MILLERS LANE

Post town

HORNTON, BANBURY

Postcode

OX15 6BS

County / Region

OXFORDSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

**Date**

16/8/2000

\*Voluntary details.

† Directors only.

†† Please delete as appropriate.

**A director, secretary etc must sign the form below.**

**Signed**

**Date**

(†† Director / secretary / Administrative Director / Administrative Secretary / Receiver / Manager / Resolvent)

Finelist Group Limited (Ref:CLS)

Regal House, Birmingham Road, Stratford upon Avon,

CV37 0BN

Tel 01789 414545

DX number

DX exchange

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.



For

A29  
COMPANIES HOUSE

0362  
19/08/00

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**

**Company Number** 2639897

†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 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.

### Other Directorships

AEW Limited  
Autogem (Holdings) Limited  
Autogem Limited  
Brackley Clutch Limited  
D. P. Motor Factors Limited  
Ferraris Piston Service Limited  
Motor World Group Limited  
Motor World Limited  
Nationwide Auto Service Limited  
Plug and Piston Limited  
Silencer Distributors (UK) Limited  
Tuberex Limited  
Veco Automotive Limited  
Veco Holdings Limited  
XL Component Distribution Limited