

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

2759719	

Year

MERRITTS MOTOR GROUP LIMITED

Appointmer	ıt
form	

Notes on completion

appear on next page.

Date of appointment

Appointment as director

NAME

* Style / Title

† Date of 1 2 8 0 0 0 Birth Please mark the appropriate box. If appointment is as secretary Χ

Month

Year

5

Day

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

as a director and secretary mark both boxes. * Honours etc Mr

STEPHEN JOHN

KIDNEY

Month

Day

Previous

surname(s) 126 Millwright Way

Bedfordshire

Flitwick

Country

Postcode

† Business

Finance director

MK45 1SZ

None

English

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

occupation

Consent signature

Date

12. 4. 2002

A director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Date

12-4-2002

(**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.

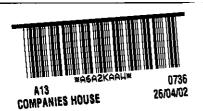
MORTON THORNTON, TORRINGTON HOUSE, 47 HOLYWELL HILL, ST ALBANS, HERTS., AL1 1HD Tel 01727 838255 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	2759719	
† 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 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 ne 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 bee 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 director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

