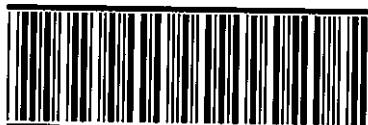




COMPANIES HOUSE



A13 *A1JU49VW* 481
COMPANIES HOUSE 21/03/95

288

director or secretary
of particulars.

This form should be completed in black.

Company number

CN 284 1660

Company name

MILES (CHESHAM) LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 21 7 01 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

PETER WILLIAM

Surname

GLADWIN

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD LAKESIDE LODGE,

79 WEDGEWOOD AVE,

Post town

MILTON KEYNES

County/region

BUCKS.

Postcode

MK14 5J2 Country ENGLAND

Date of birth[†]

DO 21 7 01 95

Nationality[†] NA BRITISH

Business occupation[†]

OC INVESTMENT MANAGER

Other directorships[†]

SEE ATTACHED FORM

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 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

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

Consent signature

Signed

Date

27/2/95

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 2 7 0 2 9 5

XD ☒

XS ☐

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

STEPHEN
~~STEVEN~~ RICHARD

MILES

DO 0 3 0 5 4 5

TERMINATION OF EMPLOYMENT

DC

ZD ☐

ZS ☐

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Director

For and on behalf of

Motors Directors Limited

SECRETARIES JR.

Signed

Date 14/05/95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

c/o Rakisons Solicitors

27 Chancery Lane

London WC2A 1NF

Tel: (071) 404 5212

List of Directorships of Peter William Gladwin

Appointed 24 September 1993	Approach - Andover Limited	Resigned 4 January 1994
Appointed 23 September 1993	Batchelors of Ripon Limited	Resigned 4 January 1994
	Boleyn Car Sales Limited	Resigned December 1992
Appointed 10 September 1993	Bowers of Bolton Limited	Resigned 4 January 1994
Appointed 10 September 1993	Cole's of Dumfries Limited	Resigned 4 January 1994
Appointed 10 September 1993	Conway (Carlisle) Limited	Resigned 4 January 1994
Appointed 22 September 1993	Cromwell Motors (Grimsby) Limited	Resigned 4 January 1994
Appointed 21 February 1992	Crown Motors (Dagenham) Limited	Resigned 4 January 1994
<i>Appointed 24 September 1993</i>	<i>C S M (Basingstoke) Limited (to stay Director)</i>	
Appointed 4 October 1993	Duffy (Macclesfield) Limited	Resigned 4 January 1994
Appointed 21 October 1993	Forest Gate (Corby) Limited	Resigned 4 January 1994
Appointed 24 September 1993	Freeman of Honiton Limited	Resigned 4 January 1994
Appointed 18 February 1992	Geoff Bray (Rayleigh) Limited	Resigned 4 January 1994
Appointed 24 September 1993	Greig of Hereford Limited	Resigned 4 January 1994
Appointed 21 September 1993	Ian Grieve (Stirling) Limited	Resigned 4 January 1994
Appointed 10 September 1993	John Wheeler (Stanley) Limited	Resigned 4 January 1994
Appointed 8 February 1993	Keith Brown Motors Limited	Resigned 4 January 1994
Appointed 10 September 1993	Kinnery (Stockton) Limited	Resigned 4 January 1994
Appointed 24 September 1993	Lance Owen Richmond Limited	Resigned 4 January 1994
Appointed 24 March 1992	Lange (West End) Limited	Resigned 4 January 1994
Appointed 24 September 1993	Latham of Torbay Limited	Resigned 4 January 1994
<i>Appointed 10 September 1993</i>	<i>Loamstar (Bolton) Limited (to stay Director)</i>	
Appointed 21 September 1993	MacLeods of Perth Limited	Resigned 4 January 1994
Appointed 4 October 1993	McIntyre of Greenock Limited	Resigned 4 January 1994
<i>Appointed July 1993</i>	<i>Lawrence of Fraserburgh Limited (to stay Director)</i>	
<i>Appointed 1 May 1992</i>	<i>Motors Secretaries Limited</i>	
	<i>Motors Directors Limited</i>	
Appointed 22 September 1993	Palmer & Bell (1986) Limited	Resigned 4 January 1994
Appointed 4 October 1993	Patrick (Hexham) Limited	Resigned 4 January 1994
Appointed 10 September 1993	Picking (Liverpool) Limited	Resigned 4 January 1994
Appointed 10 September 1993	PLP Motors Limited	Resigned 4 January 1994
Appointed 23 March 1992	PNG Enfield Limited	Resigned 4 January 1994
Appointed 24 September 1993	Pomphrey of Sittingbourne Limited	Resigned 4 January 1994
Appointed 4 October 1993	Primecar Limited	Resigned 4 January 1994
Appointed 10 April 1992	Queens Motors (Thanet) Limited	Resigned 4 January 1994
Appointed 10 September 1993	Reeve (Derby) Limited	Resigned 4 January 1994
Appointed 24 September 1993	Renny's of Tonbridge Limited	Resigned 4 January 1994
Appointed 1 November 1993	Rumble (Bedworth) Limited	Resigned 4 January 1994
Appointed 10 September 1993	SBP (Warrington) Limited	Resigned 10 January 1994
<i>Appointed 10 July 1992</i>	<i>Selectlease Limited (to stay Director)</i>	
Appointed 23 September 1993	Sparks of Swinton Limited	Resigned 4 January 1994
Appointed 11 March 1992	The Cresser Car Co Limited	Resigned 4 January 1994
<i>Appointed 21 September 1993</i>	<i>Tomkins (Glasgow) Limited (to stay Director)</i>	
<i>Appointed 20 January 1994</i>	<i>Tom Pink (Croydon) Limited</i>	
Appointed 10 September 1993	Twells of Grantham Limited	Resigned 4 January 1994
Appointed 10 September 1993	Uppington (Wetherby) Limited	Resigned 4 January 1994
Appointed 2 December 1992	Victoria of Ruislip Limited	Resigned 4 January 1994
Appointed 3 March 1992	Warwick Shubrook Limited	Resigned 4 January 1994
Appointed 24 September 1993	Welch of Newport Limited	Resigned 4 January 1994
Appointed 24 September 1993	Whitmore's of Edenbridge Limited	Resigned 4 January 1994
Appointed 10 September 1993	W S (Accrington) Limited	Resigned 4 January 1994
Appointed 27 February 1995	Miles (Chesham) Limited	