



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

02841660

Company Name in full

Miles (Chesham) Limited

Date of
appointment

Day Month Year
2 6 0 2 2 0 0 4

†Date of
Birth

Day Month Year
2 8 0 4 1 9 6 0

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Martin Shaun

Surname

Casha

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

11 Saxon Croft Milton Road

Post town

Repton

Postcode

DE65 6FY

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

~~Name~~ PENDRAGON PLC

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

Consent signature

Date

26 02 04

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

26 02 04

A director, secretary etc must sign the form below.

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

Pendragon PLC Loxley House 2 Oakwood Court

Little Oak Drive Annesley Nottingham

NG15 ODR

Tel

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



A14
COMPANIES HOUSE

0710
08/03/04

Form April 2002