

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

				o. pa.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			- ,,		
Company Number			2893909								
Company Name in full			MSF MOTOR GROUP LIMITED								
*F288A018 * Da						•					
			Day nate of O7	Month 12	Year	†Date	of Birth	Day	Month	Year	
Appointme	nt Appointn	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
form Notes on completic appear on reverse	NAME	*Style / Title	*Honours etc							Ŧ	
		Forename(s)	GARY STEPHEN								
		Surname	MANTON								
		Previous Forename(s)	Previous Surname(s)								
Usual residential address Post town County / Region			77 ASHBERRY DRIVE, APPLETON THORN,								
			WARRINGTON Postcode WAY 4Q						2.5		
			CHESHIRE Country					ENGLAND			
	†Nationality			†Business occupation							
+Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company								
* Voluntary details.	Consent signature			برسو	huy	-	Date	18/1	dep		
† Directors only.			A director, secretary etc must sign the form below.								
		Signed		1 hut	alle		Date	18/	12/1/2	•	
** Please delete as a	appropriate		(**a director / søck	stary / adminie	trator/adiv	ninistrative	eceiver/ree	ivor manaç	gen/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.			MR G.S. MANTON C/O MSF MOTOR GROUP LTD.								
			RUSSMORE ROAD EAST, ELLESMERE PORT, SOUTH WIRRAL LOS 3BR Tel (0151) 3571221								
			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 DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

Form revised March 1995

APTNBQ1H COMPANIES HOUSE 23/10/96

	Company Number	
† 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 preceded 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
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.