

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))

211444	
Company Number	2863609
Company Name in full	MSF MOTOR GROUP LIMITED
Date of appointment	Day Month Year
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes: on completion apposit on reverse. Forename(s)	ROGER WILLIAM
Surname	BARLOW
Previous Forename(s) Usual residential	Previous Surname(s)
address	35 BOWER ROAD, HALE
Post town	AURINCHAM Postcode WAIS 9 Dy
County / Region	CNESHIRE Country ENGLAND
[†] Nationality	BRITISM †Business occupation CNARTER ACCOUNT
†Other directorships (additional space overleaf)	
Consent signature	
Voluntary details. Directors only. Polete as appropriate.	A director, secretary etc must sign the form below.
"Delete as appropriate Signed	Date 10/8/01.
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	MR N SMILLIE MSF MOTOR & ROUP LIMITED
telephone number and, if available, a DX number and Exchange of	POBOX 11, MEADOW ROAD, LEEDS
the person Companies House should contact if there is any query.	LS11 944 Tel 0/13 2800 2000
	DX number DX exchange
#AICPEGLS#	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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0487

12/05/01

COMPANIES HOUSE

	Company Number	2863609
† Directors only.	†Other directorships	SAPIEN PARTIMERSHIP LIMITED
		MS ESTATES & ANAMCIAL SERVICES LIMITED

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 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.