

Please complete in typescript, or in bold black capitals.
CHWP000

## 288a

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

Company Number Company Name in full		2863609		]
		MSF Motor Group Limited		
	Date of	Day Month Year	†Date of	Day Month Year
Appointment form  Notes on completion appear on reverse.	appointment	$\frac{[0_{ }8 0_{ }2 2_{ }0_{ }0_{ }}{\Box}$	Birth	2 3 0 9 1 9 5 4
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
		*Honours etc		
	Forename(s)	Neil		
	Surname	Smillie		
	Previous Forename(s)	Previous Sumame(s)		
	Usual residential address	9 West Lynn Devidale Road		
Post town  County / Region  †Nationality		Altincham	Posto	WAI4 2AT
		Cheshire		entry England
		British †Business occupation Director		
†Other directorships (additional space overleaf) <b>Consent signature</b>				
		I consent to act as **-director / secretary of the above named company		
* Voluntary details. † Directors only. **Delete as appropriate	•	N Date 19. 2.5		19.2.9/.
	1	A director, secretary etc must sign the form below.		
,	Signed		Da	ite
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the	e name, address, er and, if available, and Exchange of panies House should any query.	N Smillie MSF Motor Group Ltd PO Box 11		
		Meadow Road Leeds		
		Tel O113 2800202		
		DX number	DX exchange	

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COMPANIES HOUSE

U56U 20*/*02/01 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