

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 **02982126**

Company Name in full **Auto Trader Holland Limited**

Date of appointment
Day Month Year
1 2 1 1 2 0 0 1

†Date of Birth
Day Month Year
2 1 1 1 1 9 6 2

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

Ms

*Honours etc

Forename(s)

Eugenia

Surname

Lacey

Previous Forename(s)

Previous Surname(s) **Marsh**

Usual residential address

151 Ash Street

Post town

Ash

Postcode

GU12 6LJ

County / Region

Surrey

Country

GB

†Nationality

British

†Business occupation

Treasurer

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(** director / secretary / administrator / administrative receiver / receiver manager / 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.

TRADER MEDIA GROUP LIMITED
UNIT 6, THATCHAM BUSINESS VILLAGE
COLTHROP LANE, THATCHAM
BERKSHIRE, RG19 4LW

DX number **01635**

DX exchange **292808**



A35
COMPANIES HOUSE

0106
23/11/01

Form revised July 1998

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

MAHOTAIR
BUSINESS AIRCRAFT
LIMITED

COO
C
E

Company Number 02982126

† 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 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.