

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals.

**Company Number**

3112577

**Company Name in full**

FLETCHER DEALERSHIP LIMITED



\*F288AC70\*

Date of appointment Day Month Year  
30 10 95

†Date of Birth Day Month Year  
11 05 54

### Appointment form

Appointment as director



as secretary



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

**NAME**

\*~~Style~~ / Title

MRS.

\*Honours etc

Notes on completion appear on reverse.

**Forename(s)**

JANIS RICHARDSON

**Surname**

FLETCHER

**Previous Forename(s)**

-

**Previous Surname(s)**

SAXTON

**Usual residential address**

MEADOW BANK FARM, DALESIDE PARK, DARLEY,

**Post town**

HARROGATE

**Postcode**

HG3 2PX

**County / Region**

YORKSHIRE

**Country**

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

**Consent signature**

**Date**

30/10/95

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

for and on behalf of

York Place Company Secretaries Limited

**Date**

30/10/95

\*\* Please delete as appropriate

(\*a 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.



HLE \*H1VD1GAH\* 101  
COMPANIES HOUSE 07/11/95

**YORK PLACE COMPANY SERVICES LIMITED**

12 YORK PLACE

LEEDS LS1 2DS

Tel

DX number: 0113 242 0222 DX exchange

FAX: 0113 242 5904

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 or

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

for companies registered in Scotland

**DX 235 Edinburgh**

**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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

JANIS RICHARDSON FLETCHER

LIST OF DIRECTORSHIPS

1. Fletcher Motors Limited.
2. Rathpalm Limited.
3. Lindleys Garage Limited.
4. Fletcher Motors (Cross Gates) Limited.
5. Scarsdale Finance Limited.
6. Thornbury Garages Limited.
7. Jansens Limited.
8. Fletcher Group Holdings Limited.
9. Fletcher Developments Limited.
10. Fletcher Properties Limited.
11. Bryans of Headingley Limited.
12. Peter Garvin Limited.