

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3112577

Company Name in full

FLETCHER DEALERSHIP LIMITED



Date of appointment Day Month Year 30 10 95 †Date of Birth Day Month Year 27 08 36

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

MR.

*Honours etc

Forename(s)

KEITH

Surname

KIRKLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 HOLLY PARK, HUBY,

Post town

LEEDS

Postcode

LS17 0BT

County / Region

YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

30/10/95

A director, secretary etc must sign the form below.

Signed

for and on behalf of
York Place Company Secretaries Limited

Date

30/10/95

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)



YORK PLACE COMPANY SERVICES LIMITED	
12 YORK PLACE	
LEEDS LS1 2DS	Tel
TEL: 0113 242 0222	
DX number 13 242 5904	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 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.