Please complete in typescript, or in bold black capitals.

288a

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

		(NO	1 101				s (use F				larige	
Company Number			03198592									
Company Name in full		AUTOMOTIVE PARTS DISTRIBUTION LIMITED										
		ate of 1	Day 2	Month 05	Yea	—¬	†Date of Birth	n 2	Day 2	Month 09	Year	
F288A	D 9 0 * appoints Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								\$ \$		
Appointment form	NAME *Style / Title	MR		. <u>.</u> .			Honours etc					
Notes on completion appear on reverse.	ompletion											
	Surname	SEAL										
	Previous Surname(s)											
	Usual residential address	31 APSLEY GROVE, DORRIDGE										
Post town County / Region			SOLIHULL Postco						e B93 8QP			
			WEST MIDLANDS Country							ENGLAND		
	BRITISH TBusiness occupation COMPANY DIRECTOR											
†Other directorships (additional space overleaf) Consent signature * Voluntary details.		J & J M READINGS LIMITED I consent to act as ** director / secretary of the above named company										
		CONSC	Da Da									
† Directors only.		A director, secretary etc must sign the form below.										
Signed			The Date 26. S. 97									
Please delete as appropriate		(a director / eccretary / administrator / administrative receiver / receiver / receiver / 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.		ROBSON TAYLOR										
		CHARTER HOUSE, THE SQUARE, LOWER BRISTOL ROAD,										
		-	BATH, BA2 3BH Tel 01225 428114									
A33 *AX1ZTWJF* 347 COMPANIES HOUSE 14/06/97		DX n	umber			DX ex	xchange	<u> </u>				
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ CX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB										

Form revised March 1995

for companies registered in Scotland

DX 235 Edinburgh

Company Number

03198592

†Directors only.

†Other directorships

AUTOMOTIVE PARTS DISTRIBUTION LIMITED

GLOUCESTER AUTOMOTIVE SUPPLIES LIMITED

WRS (MOTOR FACTORS) LIMITED

CENTRAL MOTOR FACTORS (PARKEND) 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 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.