

Not the mound

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	арнаіз.	or particulars (use Form 2000)
CHWP000	Company Number	3237779
Сог	npany Name in full	CLASSIC CAR FINANCE LIMITED.
	Date of	Day Month Year Day Month Year
	appointment	015 014 2101016 Birth 27 07 119175
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	M R *Honours etc
Notes on completion appear on reverse.	Forename(s)	MATTHEW JOHN
	Surname	RIDLEY
	Previous Forename(s)	Previous Surname(s)
Tick this box if the	^{††} Usual residential address	93 THE EDGE, CLOWES STREET
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MANCHES TER Postcode M 3 5ND
	County / Region	LANCS Country U.K.
	†Nationality	BRITISH †Business occupation
†Other directorships (additional space overleaf) Consent signature		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 05/04/06
† Directors only. **Delete as appropriate		A director secretary etc must sign the form below.
	Signed	Date 05/04/06
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / socretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the		Tel
public record		DX number DX exchange
MAC49CEI7#		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

Form 10/03

COMPANIES HOUSE

480

12/04/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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 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.