

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a**Please complete in typescript
or in bold black capitals.**Appointment of director or secretary**Company Number **03298169**Company Name in full **AUTOSKIP LIMITED*****F 2 8 8 A C 4 0***

Date of appointment			+ Date of Birth		
Day	Month	Year	Day	Month	Year
22	01	97	4	11	40

Appointment formAppointment as director ☒ as secretary ☐

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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

RAYMOND TERRY

Surname

GIBSONPrevious
Forename(s)Previous
Surname(s)Usual residential
address**CLOS DE SAIGNE**

Post town

SARK

Postcode

GY9 0SF

County / Region

CHANNEL ISLANDS

Country

+ Nationality

BRITISH

+ Business occupation

RETIRED BANKER+ Other directorships
(additional space overleaf)**SEE ATTACHED LIST**

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

Consent signature

Date

22/01/97*Voluntary details.
+ Directors only.

Signed

Date

22/01/97

** Please delete as appropriate

(Authorised signatory of SWIFT INCORPORATIONS LIMITED)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**JORDANS LIMITED****21 ST THOMAS STREET, BRISTOL
BS1 6JS Tel: 0117 923 0600****Ref: 3B0378/GEC****A12 *A65W2T1D* 17
COMPANIES HOUSE 08/02/97**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

03298169

+ 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 a 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.

Your may exclude a company which either is, or at all time 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.

R.T.GIBSON U K DIRECTORSHIPS (Resignation dates in brackets)

Abron International Limited
Action & Support Limited
Adminmarch Limited (21.9.93)
Admer Limited struck off June 1991
Advancerange Limited (17.4.90)
Advertising Artists Agency Limited struck off Feb 1993
AGD Marine Limited
Albert Investments (UK) Limited (resigned prior to 1990)
Amberweld Limited
Amberworth Limited
Amtel Management Systems Limited 2183838
(formerly Legibus 1093 Limited)
Antler Services Limited
Areadale Limited
Arrowlands Investments Limited
Attendlight Limited
Automotive Development & Engineering Limited
Aveco Limited 1534693
Avray Investments Limited (struck off April 1990)
Balancezone Limited
Basesafe Limited (22.11.89)
Barzen Limited (13.9.91)
Baxtow Limited (struck off March 1990)
Beehive Properties Limited
Belleville Wines Limited (struck off November 1989)
Birdvalley Properties Limited (struck off 19.10.89)
Blairprove Limited
Boldmain Limited
Bond Street Holdings Limited 2379451(formerly Setsar Limited) (23.3.94)
Boxmint Limited
Bristol Investments Limited
Bromead Limited
Bugaboo Securities Limited (struck off 1991)
Business Travel Bureau Limited
Buyhand Limited (liquidated 17.4.91)
Calabria Construction Limited
Calderton Limited
Calcarb Engineering Limited
Calston Limited
Canal Silk Limited
Cantoni Limited (formerly Perfect View Limited)
Caqic
Care Financiers Limited (29.9.88)
Casper Investment & Trustee Company Limited
Castlewealth Limited (struck off March 1990)
Changewealth Limited (struck off April 1989)

Chicplan Properties Limited
 Chircoast Limited
 Churchill & Churchill Limited (HC)
 Ciesse Piumini International Limited
 Circlefibre Limited
 Clarice Limited (29.9.88)
 Cofitec Limited
 Community Investment
 Computer Assistance Limited
 Cookequip Limited (struck off September 1993)
 Courcelles Properties Ltd (formerly Redshield Properties Ltd)
 Culture Educational Centre Limited
 Curzon Limited
 DD International Limited
 Dactaron Limited (resigned July 1995)
 Dealpledge Limited
 Deighton Investments Limited
 Deveraux Directional Drilling
 Diamondflame Limited (10.1.92)
 Diffutex Limited (struck off May 1994)
 Directfind Limited (23.5.90)
 Drannif Investments Limited (struck off 1990)
 Draywing Investments Limited
 Drings of Bath Limited (resigned 20.6.96)
 Duck Enterprises Limited
 Earthswitch Limited
 Edgemont Limited
 Edward International Limited
 Elmdash Limited
 Epicrange Limited (29.9.88)
 Escort Corporation (formerly Linepolar Limited) 29.9.88)
 Euro Australian Properties Limited 01722640
 Euro Investments (UK) Limited
 Excargo Limited (struck off October 1992)
 Extrachart Limited
 Farstake Limited (resigned prior to 1990)
 Fellowfell Limited (16.3.93)
 Fidapi Limited (17.12.90)
 Figway Financial Services Limited (resigned prior to 1990)
 Fillmore Metals Limited (formerly Globaltop Limited) 02190723
 (struck off November 1992)
 Findsector Limited
 Findsector Associates Limited
 Finemarch Limited (struck off June 1992) 1968917
 Firstcycle Limited (struck off June 1989)
 Flamegold Limited (struck off December 1995)
 Florida Investments Limited
 Food Technology Products Limited (struck off April 1992)

Ford Resources Services (UK) Limited
 Forest Range Properties Limited
 Forthstock Limited
 Fulmar Limited
 Gastroma Limited
 Geoselenic Limited (struck off April 1989)
 Gemsector Limited (23.5.90)
 General Aviation Advisory Services Limited
 General Engineering & Contracting International Limited
 (struck off October 91)
 Gentec (UK) Limited
 Globalchain Limited (13.7.92)
 Globalspread Limited (31.12.94) 2159921
 Globecharm Limited 1830603
 Globecircle Limited 1830604
 Globefresh Limited
 Glynde Limited (13.9.91)
 Goldfleet Limited (resigned July 1995)
 Green Investments Limited
 Greenlaws Limited (struck off April 92)
 Gridzone Limited (24.9.90)
 Grindale Investments Limited
 Guard Investments Limited (resigned prior to 1990)
 Hardcastle Investments Limited (struck off April 1990)
 Hardcove Limited
 Harnbeam Limited (16.11.92) 2711266
 Highpress Limited (30.6.90)
 Huntingdon Limited
 Idacourt Limited (struck off June 1992)
 Imperial (UK) Limited (resigned prior to 1990)
 Industrial Supply & Trading Limited (resigned 1991)
 Industrial System Surveyors Limited
 Initech Marketing (UK) Limited (dissolved 1989)
 Insawn Limited
 Intelbrit Technologies Limited (17.6.93) 2119820
 Interlag Limited
 International Training Resources Limited (struck off May 93)
 Invenat Limited
 I.S.C. Limited
 Isosol Limited
 Jado Limited
 Jay Trading Limited
 Keri Mining (UK) Limited
 Keyrad Limited
 Keystone Properties Limited
 Kin Limited
 Konor Limited (Dissolved January 1993)
 Ladland Limited

Lancetor Chemicals Limited (21.1.93)	2031190
Langside Limited (29.9.88)	
Lavendell Services Limited (1994)	
Leeman Limited	
Legibus 730 Limited	
Limpet Investments Limited	
Lizard Investments Limited	
Lochinvale Finance Limited (dissolved 1992)	
Lookgreat Limited	
Mainland Investments Limited	
Mainmine Limited	
Majoroffer Limited (struck off May 1990)	
Majorsector Limited (struck off 11.3.93)	
Management Software Publishing (UK) Limited (1.1.89)	
Marcom Properties Limited	
Marketyield Limited (struck off May 1990)	
May Hill Limited	
Measureroam Limited (resigned prior to 1990)	
Medical Equipment Limited	
Melton Limited	
Mellton Limited	
Mercater Limited	
Mercury 5 Limited	
Mergecapital Limited (resigned prior to 1990)	
Mervac Finance Company	
Middle East Development Consultants Limited (29.9.88)	
Milan's & Company Limited	
Millard Investments Limited	
Minarco Limited	
Minehigh Limited	
Movebid Limited (struck off April 1989)	
Movefact Limited (resigned prior to 1990)	
Mudoil Limited	
NB Investments Limited	
Newsquest Limited	
Nightlink Limited (resigned prior to 1990)	
Nobleswitch Limited (resigned prior to 1990)	
Noborde Limited (struck off December 1988)	
Northam Limited	
Novera Limited (formerly Holdstrike Limited) (struck off 1990)	
Oatland Limited	
Omnitec Consultants Limited	
Onday Limited	
Openfind Limited (struck off May 1989)	
Oscar Investments Limited	
Osmium Products Limited (struck off February 1994)	
Othercontact Limited	
Ovo Limited	

Pan European Mangement Services Limited	2492478
Parkbell Limited	
Paser Surveys Limited (20.8.90)	
Pathstream Limited	
Pearl and Grey Limited	
Performance Sciences Limited (formerly Hamtrex Limited)	
(struck off November 1992)	
Pickwick Investments Limited (struck off November 1990)	
Piermont Investments Limited	
Pilley Investments Limited	
Planchange Limited (resigned prior to 1990)	
Plastitrade Limited (23.7.90)	
PLM Investments Limited	
Plus-Wheels (UK) Limited	
Polarfind Limited	
Powersolve Limited (struck off May 1990)	
Powerploy Limited	
Priorstore Limited	
Prizegrowth Limited	
Probat Limited	
Productivity Software Publishing Limited (1.1.93)	
Project Management (UK) Limited	
Promoplast Limited (14.11.94)	
Pullman Court (Drayton Gardens) Limited	
Radial Investments Limited	
Realbuild Limited	
Regent Leasing (Holdings) Limited	
Revillion Limited (struck off November 1990)	
Riverview Limited	
Riverwell Limited (dissolved January 1993)	
Rocker Investments Limited (formerly Butte Precious Metals Ltd)	
Rukham (Overseas) Limited	863936
Rukhrai Limited	
Rumford Holdings Limited	s/o September 1993
Safeadvance Limited	
SBS Trading Company Limited	
Scaldore Limited	
Scanomega Limited (Dissolved December 1992)	
Scarfair Limited (struck off October 1994)	
Seacost Limited (struck off December 1995)	
Searchsource Limited (struck off April 1989)	
Sellequip Limited	
Serendipity Overseas Limited	
Servan Properties Limited	
Setsar Limited	2379451
Sevmine Limited	
Sherdale Limited	
South Pacific Gold Mine Limited (formerly Goodend Limited)	

Spandean Limited (13.9.91)
 Spanoil Trading Company Limited
 Speed 4558 Limited
 Spencer & Hill Management Consultants (UK) Limited
 Sports Corporation International Limited (21.3.91) 2173758
 Spreadextra Limited
 Spreadlink Limited
 Stakecoin Limited
 Starprint Limited
 Stinion Limited (struck off December 1990)
 Stockmargin Limited (resigned prior to 1990)
 Stoneville Pacific Limited
 Stoneville Rouge Shipping Company Limited (dissolved Dec 1990)
 Stoneville Toronto Limited (dissolved December 1990)
 James Stuart & Partners Limited
 Sumhill Holdings Limited s/o 5.4.93 1540897
 Sumveer Limited 1903593
 Swiftdeed Limited
 Swiss Trading Marine Limited
 Systems Bond Limited
 Tamcote Trading Limited
 Tapco Investments Limited s/o October 1992
 Tapco Trust s/o October 1992
 Task (UK) Limited (formerly Springbent Limited) (11.10.89)
 Tecomlife Limited 1783166
 Tern Trading Limited
 Teuco Limited
 Texglade Investments Limited (struck off April 1992)
 Thirdbell Limited (struck off 6.2.89)
 Tilegrid Limited
 Timetrade Limited
 Timwell Limited (8.12.92)
 Todmorden Overseas (UK) Limited
 Topboost Limited (resigned prior to 1990)
 Tredmaster Limited (21.3.91)
 Trialsafe Limited
 Trilec Limited
 Vanbrugh Limited
 Vanderfield Properties (UK) Limited
 Vinstan Limited
 Vresco Limited (29.9.88)
 VSP Trading Limited
 Wardbase Limited (23.3.94) 2353001
 Warwick & McIntyre Trading Limited (29.9.88)
 Washington Investments Limited
 Welland Wells Limited
 Wellington Oak Investments (UK) Limited
 West Highland Limited

Westminster Grange Limited
Whiteband Investments Limited
Whitfield Properties Limited (19.9.91)
Windham Holdings Management Limited
World of Golf (Europe) Limited
Yossi Investments Limited
Zdrojewski PLC
Zetadyne Limited
Zilch Limited (16.6.92)