

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

of particulars (use Form 288c)) CHFP025 **Company Number** 03308641 Company Name in full Robinsons Garage (Aylestone) Limited Month Year Day Month Year Day Date of † Date of 1 9 0 0 appointment Birth Please mark the appropriate box. If appointment Appointment Appointment as XXXXXXX as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) John Nathaniel McDowall Surname Sims Previous **Previous** Forename(s) Surname(s) Usual residential 21 Bargrove Avenue †† Tick this box if the address shown is a address # service address for the beneficiary of a Postcode HP1 10P Post town Hemel Hempstead **Confidentiality Order** granted under the provisions of section Country England County / Region Hertfordshire 723B of the Companies Act 1985 Secretary † Nationality British † Business occupation † Other directorships (additional space overleaf) xxx/ secretary of the above named company consent to act as Date 16th Vecenter 2008 Consent signature * Voluntary details. † Directors only.
Delete as appropriate director, secretary etc must sign the form below. Date 4th December 2008 Signed (a director / XACHERKY XOCKINAHAKK / ACKXXACHIXAKXXACHIXAK / XEXMAHXXXAXXXX XACHIXAK You do not have to give any contact Charles Lucas & Marshall information in the box opposite but if you Radnor House, 28 Bartholomew Street, Newbury, Berkshire do, it will help Companies House to RG14 5EU contact you if there is a query on the form. The contact information that you Tel 01635-521212 give will be visible to searchers of the public record. DX exchange NEWBURY DX number 30802

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18/12/2008 COMPANIES HOUSE

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland