



OYEZ

288a

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number

03319443

Company Name in full

AUTOLINK HOLDINGS (26) LIMITED



F288AC10

Date of
appointment

Day Month Year

16 4 97

†Date of birth

Day Month Year

13 05 61

Appointment as director ☐as secretary ☒

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

**Appointment
Form**

Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

ACA

Forename(s)

MILES COLIN

Surname

SHELLEY

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential address

27 KINSBOURNE CLOSE, HARPENDEN

Post town

HARPENDEN

Postcode

AL5 3PB

County/Region

HERTS

Country

ENGLAND

*Voluntary details.

† Directors only.

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT.†Other directorships
(additional space overleaf)

SEE LIST ATTACHED

‡ Please delete
as appropriate.

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

Consent signature

m e shelley

Date

16/4/97

A director, secretary etc must sign the form below

Signed

R. N. L. L.

Date

16/4/97

(‡ a director/secretary/administrator/administrative receiver/receiver manager/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.

Adhurst House, Broadwalk House, 5 Appled
St. London, EC2A 2HA, Tel: 0171 638 1111
Tel 0171 638 1111
DX number DX exchange



A15 *A4Q81UX4* 372
COMPANIES HOUSE 17/04/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales **DX 33050 Cardiff**
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.

MILES COLIN SHELLEY

Current Directorships

Aquae Sulis Limited

Colguy Holdings Limited

Espeel Limited

Lakeforest Investments Limited

Liminse Limited

Ninegrade Limited

Norpam Limited

Oak Court Estates (Langstone, Mon) Limited

Sir Robert McAlpine Services Limited

The British and General Debenture Trust Plc

Sir Robert McAlpine (A19) Limited (resigned)