

# 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 Name in full  AUTOLINK HOLDINGS (NG) LITITED  *F288AC10*  Day Month Year appointment 16 4 97 tDate of birth 13 05 61  Appointment as director as secretary A Please mark the appropriate box.	<u> </u>		of particulars (use Form 288c))								
*F288AC10*  Date of appointment 16 4 97 tDate of birth 3 05 61  Appointment as director  Appointment as director and secretary  If a secretary  Please mark the appropriate box.  If appointment as a director and secretary  If a pointment as a director and secretary  If a pointment as a director and secretary  Please mark the appropriate box.  If appointment as a director and secretary  If a pointment as a director and secretary  If a pointment as a director and secretary  If a pointment as director and secretary  If a pointment as a director and secretary  If a pointment as director and secretary  If a pointment as director and secretary  If a pointment as director and secretary  If a provious  If a pointment as director and secretary  If a provious  If a pr	typescript, or in	Company Number									
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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

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

	<b>Company Number</b>		<del></del>	 <del>-</del>				. >
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#### **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)