

Please complete in typescript,  
or in bold black capitals.

CHFP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3418634

Company Name in full

GMAP LIMITED

Date of  
appointment

Day Month Year  
01 05 2001

†Date of  
Birth

Day Month Year  
11 05 1964

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Ms

\*Honours etc

OBE

Notes on completion  
appear on reverse.

Forename(s)

SARAH RICHARDSON

Surname

FLEISHER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 THE STABLES, WICKON LANE

Post town

DUNESWALK, WAREWOOD

Postcode

LE17 9LP

County / Region

N. YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

HOUSEWOMAN

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

11 5 01.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14.05.01.

(\*\*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.

John W. Dwyer Secretary, Dwyer Building  
Society, The Bingley, Dwyer W. Yorkshire  
BD23 1DN Tel 01766 706000  
DX number 21757 DX exchange 52.00N



A37  
COMPANIES HOUSE

0395  
15/05/01

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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 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 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.

GMAP LIMITED

COMPANY NO 3418634

DIRECTORSHIPS – JAN FLETCHER OBE

Amber Credit plc  
Bee Health Ltd  
Beenatural Ltd  
Bryans of Headingley Ltd  
Chanquote Ltd  
Corporate Rental Services Ltd  
Economy Vehicle Rentals Ltd  
Fleet Protection Accident Management Co Ltd  
Fletcher Dealership Ltd  
Fletcher Developments Ltd  
Fletcher Motors (Crossgates) Ltd  
Fletcher Motors Ltd  
Fletcher Properties Ltd  
Grand Consolidation Ltd  
Jansens Ltd  
Lindleys Garage Ltd  
MSF Motors Limited  
MSF Motors (Durham) Ltd  
MSF Motors (Ellesmere Port) Ltd  
MSF Motors (Southport) Ltd  
M53 Vehicle Rentals Ltd  
MSF Accident Repair Centres Ltd  
MSF Fleet Services Ltd  
MSF Motor Group Ltd  
Peter Garven Ltd  
Propovail Ltd  
Radio Variety Ltd  
Rathpalm Ltd  
Scarsdale Finance Ltd  
Skipton Building Society  
Thornbury Garages Ltd