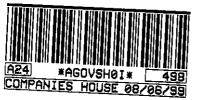


288a

APPOINTMENT of director or secretary

or in bold black capitals.		(NOT for resi change of pa	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))					
CHFP010	Compa	any Number					7	
Co	ompany l	Name in full	REPUBLIC	INDUSTRIES	(uk)	PLC		
Appointment form Notes on completion appear on next page.		Date of appointment ent as director * Style / Title	1 11 05	T	1 9 † D	ate of Birth L	ay Month 2 0 3 e appropriate bed secretary ma	Year 1 9 5 8 box. If appointment ark both boxes.
		Forename(s)	IAN					
		Surname	WARDLE					
	Usu	Previous forename(s)			1	evious ame(s)		
		address Post town	LYNBROOK	<u>. CHERRY</u>	L GARE	V <u>LANE</u> Postcode	_ 	
	Co	unty / Region	BERKSHIRE	<u> </u>		Country	10LB 21	QD
	4.00	† Nationality	BRITISH		† Bus	iness 🗀	LUK	RECTOR
(add	T Other itional spac	directorships e next page)	PLEASE SEE	OVERLEAF				
1	Canaant	-i (consent to act	as ** director	/ secretar	y of the abo	ove named	company
* Voluntary details.	Consent	signature (V			Date	~ 3	5-44
† Directors only. ** Please delete as appl	ropriate	(A director, secr	etary etc mu	ıst sign th	e form be	low.	
	- Friance	Signed \	June	lu Ce	en	Date	28 - 5	. 49
Please give the nar	ne address	: telephono	(**a director / secreta	ry / ad ministrate	ər-/ administr	ative receiver	/receiver man	nager / receiver)
number and, if avail Exchange of the pe	able, a DX	number and	JANE COLTON	, REPUBL	ic indus	stries (ui	c) PLC,	
should contact if the	ere is any q	uery.	JAMES HOUSE,		ELFORD	ROAO,	LEICESTE	۷,
			LE2 7AR DX number	Tel Oli	(6 256) DX exchai	5631 nge		-
		natini ati taat	When you have co Registrar of Comp Companies Hous	Janies at:				to the



DX 33050 Cardiff

for companies registered in England and Wales

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

Company Number <u>418813</u> † Other directorships 274 LIMITED WOUSTRIES (HOLDWGS

<u>INATIONAL</u> RENTAL UMITED)

<u>LNOUSTRIES</u>

PROVINCIAL LIMITED.

NOTES

† Directors only.

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

List of other directorships Schedule to form 288a

3418813			
REPUBLIC	WOUSTRIES (U	K) PLC	

Name

IAN WARDLE

Company Name	Resignation
AVIS PENSION TRUSTEES LIMITED	01/11/96
AVIS RENT A CAR LIMITED	01/11/96
IVIS EUROPE RISK MANAGEMENT LIMITED	01/11/96
NTERNATIONAL MOTORS PARTS AND SERVICE LIMITED	14/11/97
EX MOTOR GROUP LIMITED	2915198
EX MOTOR COMPANY LIMITED	2915198
EX MGAD LIMITED	2915198
EX WOLSTRIAZ SERVICES EUROPE LIMITEO.	2915198
EX ELECTRONICS EUROPE LIMITED	2915198
EX BROOKLANDS BRISTOL LIMITED	2915198
EX TILLOTSON LIMITED	2915198
JAMES & EMANUEL LIMITED	2915198
LEYLAND PARTS LIMITED	2915198
TYUNDAI CAR DISTRIBUTORS (UK) LIMITED	2915198
ALBERT RICE LIMITED	2915198
TVEZEROONE LIMITED	2915198
CALLENDERS ENGINEERING COMPANY LIMITED	2915198
CALLENDERS ENGINEERING CASERDEEN LIMITED	2915198
39 NOMINEES LIMITED	2915198
EX AUTOMOTIVE LIMITED	2915198
THREESKSIX UMITED	2915198
LEX RETAIL (EUROPE) LIMITED	2915198
TWO TWO SIX LIMITED	2915198
THE SCOTTISH MOTOR TRACTION COMPANY LIMITED.	2915198
THE ANGUS GARAGE COMPANY LIMITED	2915198
SPECIALIST CARS (SNM) LIMITED	2915198
SIX TWOTHREE LIMITED	2915198
SIXONEONE LIMITED	2915198
SA COMMERCIALS LIMITED	2915198
VINESEVENAVE LIMITED	2915198
ZERUFOKONE LIMITED	2915198
VOCS CONTRACT HIRE LIMITED	2915198
19124 TOING (UK) CIMITED	2915198
ISUZU TRUCK (UK) UMITED DIPLEMA 272 LIMITED PROVINCIAL SECURITIES LIMITED.	