

Please complete in typescript,  
or in bold black capitals.

CHFP010

## APPOINTMENT of director or secretary

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

**Company Number**

3418813

**Company Name in full**

REPUBLIC INDUSTRIES (UK) PLC

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous  
forename(s)

**Usual residential  
address**

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

Day Month Year

1 1 0 5 1 1 9 9 9

Day Month Year

† Date of Birth 1 1 2 0 1 3 1 1 9 1 5 1 8



as secretary

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

\* Honours etc

IAN

WARDLE

Previous  
surname(s)

LYNBROOK, CHERRY GARDEN LANE

MADDENHEAD

Postcode

SL6 2QD

BERKSHIRE

Country

UK

BRITISH

† Business  
occupation

COMPANY DIRECTOR

PLEASE SEE OVERLEAF

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

**Consent signature**

Date

28.5.99

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

28.5.99

(\*\* 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.

JANE COLTON, REPUBLIC INDUSTRIES (UK) PLC,

JAMES HOUSE, 55 WELFORD ROAD, LEICESTER,

LE2 7AR

Tel 0116 2565631

DX number

DX exchange



A24 \*AGOVSH01\* 498  
COMPANIES HOUSE 08/06/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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**

3418813

† Directors only.

† Other directorships

DIPLEMA 274 LIMITED

REPUBLIC INDUSTRIES (HOLDINGS) PLC

REPUBLIC INDUSTRIES (PROPERTIES) LIMITED

NATIONAL CAR RENTAL LIMITED

PROVINCIAL ASSESSORS LIMITED.

**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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## List of other directorships Schedule to form 288a

Company Name in full

3418813

REPUBLIC INDUSTRIES (UK) PLC

Name

IAN WARDIE

Company Name	Resignation
AVIS PENSION TRUSTEES LIMITED	01/11/96
AVIS RENT A CAR LIMITED	01/11/96
AVIS EUROPE RISK MANAGEMENT LIMITED	01/11/96
INTERNATIONAL MOTORS PARTS AND SERVICE LIMITED	14/11/97
LEX MOTOR GROUP LIMITED	29/5/98
LEX MOTOR COMPANY LIMITED	29/5/98
LEX MEAD LIMITED	29/5/98
LEX INDUSTRIAL SERVICES EUROPE LIMITED	29/5/98
LEX ELECTRONICS EUROPE LIMITED	29/5/98
LEX BROOKLANDS BRISTOL LIMITED	29/5/98
LEX TILLOTSON LIMITED	29/5/98
JAMES & EMANUEL LIMITED	29/5/98
LEYLAND PARTS LIMITED	29/5/98
HYUNDAI CAR DISTRIBUTORS (UK) LIMITED	29/5/98
GILBERT RICE LIMITED	29/5/98
FIVEZEROONE LIMITED	29/5/98
CALLENDERS ENGINEERING COMPANY LIMITED	29/5/98
CALLENDERS ENGINEERING (ABERDEEN) LIMITED	29/5/98
BQ NOMINEES LIMITED	29/5/98
LEX AUTOMOTIVE LIMITED	29/5/98
THREESIXSIX LIMITED	29/5/98
LEX RETAIL (EUROPE) LIMITED	29/5/98
TWOTWOSIX LIMITED	29/5/98
THE SCOTTISH MOTOR TRACTION COMPANY LIMITED	29/5/98
THE ANGUS GARAGE COMPANY LIMITED	29/5/98
SPECIALIST CARS (SNM) LIMITED	29/5/98
SIXTWO THREE LIMITED	29/5/98
SIXONEONE LIMITED	29/5/98
SA COMMERCIALS LIMITED	29/5/98
NINESEVENFIVE LIMITED	29/5/98
ZEROFOURONE LIMITED	29/5/98
VOCS CONTRACT HIRE LIMITED	29/5/98
ISUZU TRUCK (UK) LIMITED	29/5/98
DIPLEMA 272 LIMITED	
PROVINCIAL SECURITIES LIMITED	