



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3580629

Company Name in full Inchcape Automotive Limited

Date of appointment Day Month Year 0 1 0 4 2 0 0 3 †Date of Birth Day Month Year 1 4 0 3 1 9 6 1

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

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Nicholas Peter

Surname

Smith

Previous Forename(s)

Previous Surname

Usual residential address

74 Park Road

Post town

Camberley

Postcode

GU15 2SN

County / Region

Surrey

Country

England

† Nationality

British

† Business occupation

Group Human Resources Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date 1 April 2003

A director, secretary etc must sign the form below.

Signed

Date 4 April 2003

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss A Mansfield
Inchcape plc
22a St James's Square
London SW1Y 5LP

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



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

288a

Company Number**3580629**

† Directors only.

† Other directorships

Current Directorships for Nicholas Peter Smith**Cremorne Point Consulting Limited****Inchcape UK 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.