

Please complete in typescript, or in bold black capitals

CHFP001

DX 235 Edinburgh

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

3				_	
	Company Number	3685968			
Company Name in full		City Car Club (UK) Ltd			
		Day Month Year		Day Month Year	
	Date of appointment	3 0 0 4 2 0 0 8	† Date of [Birth	0 2 1 1 1 9 5 2	
Appointment form Notes on completion appear on reverse	Appointment as director	as secretar		mark the appropriate box if appointment is actor and secretary mark both boxes.	
	NAME *Style / Title		*Honours etc		
	Forename(s)	Michael John			
	Surname	Samuel			
	Previous (Forename(s)		Previous Surname(s)		
ft Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	††Usual residential address	35 Connaught Square			
	Post town	London	Postco	ode W2 2HL	
	County / Region		Cour	ntry	
	†Nationality	British †Bu	isiness occupatio	Landowner	
† Other directorships (additional space overleaf)		None			
		I consent to act as ** director / segretary of the above named company			
Consent signature * Voluntary details † Directors only ** Delete as appropriate Signed		Many	Dat	e 13-11-08	
		A director, secretary etc must sign the form below.			
		JOR PANCOMPAN SEURETARIES LIN	IY Dat	te 13-11 08	
You do not have to give any contact					
information in the b	ox opposite but if you	(**a digester (secretary / admitisses () 68(m) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (180) (
do, it will help Companies House to		Jordan Company Secretaries Emined			
	re is a query on the	21 St Thomas Street			
form The contact information that you give will be visible to searchers of the public record *AGMOA4T7*		Bristol BS1 6JS Tel Ref N60846/SS(2585)			
		DX number 78161 DX exchange BRISTOL			
		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			
	4/11/2008 68	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

CHAD 16/07/2002

COMPANIES HOUSE

	Company Number	3685968
† 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

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