



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

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

Company Number 3950870

Company Name in full BMW Services Limited



\* F288AD40 \*

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	26	04	00				

## Appointment form

Appointment as director

as secretary

X

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW THOMAS

Surname

ARMITAGE

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

THE MALT HOUSE, BIDFORD ROAD, BROOM

Post town

NR ALCESTER

Postcode

B50 4HH

County / Region

WARWICKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

27.04.00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27.04.00.

\*\* Please delete as appropriate.

(\*\* 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.

MRS YVONNE LITTEN, INTERNATIONAL HEADQUARTERS, WARWICK TECHNOLOGY PARK, WARWICK,

WARWICKSHIRE, CV34 6RG

Tel

DX number

DX exchange

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

LD3  
COMPANIES HOUSE0237  
28/04/00

**3950870**

† Other directorships

- another wholly owned subsidiary of the same parent company.

3950870

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