



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 03957575

Company Name in full Ford Parts Limited

Date of appointment  
Day Month Year  
2 6 0 2 2 0 0 4

†Date of Birth  
Day Month Year  
2 7 0 3 1 9 5 6

### Appointment form

Appointment as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

David Robertson

Surname

Forsyth

Previous Forename(s)

Previous Surname(s)

†† 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



Post town

Derby

Postcode

DE73 1BH

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

~~None~~ PENDRAGON PLC

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

Consent signature

Date

26 02 04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 02 04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Pendragon PLC Loxley House 2 Oakwood Court

Little Oak Drive Annesley Nottingham

NG15 ODR

Tel 01623 725 103

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, 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

