



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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
0 1 0 7 1 9 5 7

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)

Trevor Garry

Surname

Finn

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

The Laurels Duffield Bank Duffield Road

Derby

Postcode

DE56 4BG

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Falcoln Investment Trust plc, Automotive Skills Limited, **PENDRAGON** *PLC*

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

Consent signature

T. G. Finn

Date

20.02.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. G. Finn

Date

20.02.04

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

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

Pendragon PLC Loxley House 2 Oakwood Court

Little Oak Drive Annesley Nottingham

NG15 ODR

Tel 01623 725 103

DX number

DX exchange



A05
COMPANIES HOUSE

0100
08/03/04

Form April 2002

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