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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4226776

Company Name in full

Dixon Mount Pleasant Developments Limited C/W  
from HELIOCERT LIMITED

Date of appointment			Day			Month			Year			†Date of Birth			Day			Month			Year		
1	3		0	7		2	0	0	1	1	5	0	8	1	9	4	3						

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)

Paul William Henry

Surname

Dixon

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Mill Farm, Hotham

Post town

York

Postcode

YO4 3UG

County / Region

E Yorkshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached sheet

Consent signature

☒ X 

Date 13/07/2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date 13.7.01

(\*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.

Gosschalks  
Queens Gardens  
Hull  
HU1 3DZ

Tel 01482 324252

DX number 11902

DX exchange HULL

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**



**Company Number**

† 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

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

**Directorships of Mr P W H Dixon**

**as at 13 July 2001**

Dixon Motors PLC

Dixon Motor Holdings Limited

Silberfame Limited

Stoneferry Estates Limited

Ferry Car Sales (Hull) Limited

Dixon Motors Property Limited

Cyprus Mining Investments Limited

Dixon (Sheffield) Limited

Drivefirst Limited

Dixon Parts Limited

H Sykes Limited

Dixon Motors (Horsforth) Limited

Dixon Vehicle Sales Limited

Dixon Vehicle Management Limited

Carnell Motorcycles Limited

Cosmopolitan Motors Limited

The Ridings Motor Link Limited

Hawksworth Garage Limited

Street Lane Garage Limited

Prospect Garage Limited

Low Lane Car Sales Limited

Bedvey Investments Limited

Dixon Delancey (Thorne) Limited

Dixon Motors Developments Limited  
Dixon Delancey (Hull) Limited  
Dixon Delancey (Bradford) Limited  
Dixon Delancey (Stockport) Limited  
Dixon Delancey (Milton Keynes) Limited  
Dixon Delancey (Liverpool) Limited  
Dixon Motors (Priory Park) Limited  
Dixon Delancey (Mansfield) Limited  
Dixon Motors (Mansfield) Limited  
Dixon Motors (York) Limited  
Claycliffe Property Developments Limited  
Centurion Park Developments Limited  
Thompson of Hull Limited  
Loveday & Bennett Limited  
Fuel & Go Limited  
Motorsport Dealers International Limited  
Motorcycle City (Sales) Limited  
Roadmaster Extended Warranties Limited  
Motorcycle City Hire & Leasing Limited  
APS Motorcycles Limited  
Motorcycle City Insurance Services Limited  
Motorsport Dealers Trustees Limited  
Paul Smart Limited  
Kawasaki (Paddock Wood) Limited  
Wiltonview Limited

Mount Pleasant (Hull) Limited

Nexus Telecommunications Limited

Dixon Mount Pleasant Developments Limited

Canal Road Investments Limited

Springwell Street Developments (No 1) Limited

Springwell Street Developments (No 2) Limited

**Ex-directorships of Mr PWH Dixon**

Bikenet Motorcycles Limited

YFM Limited

The Gordon Plunkett Group Limited

G P Automotive Limited

Contract Distribution Services Limited

Dixon Brothers Limited (DISSOLVED)

Humberside Car Care Limited (DISSOLVED)

Plateau Minerals Limited (DISSOLVED)

R Roodhouse Limited (DISSOLVED)

Sandal Motors Limited (DISSOLVED)

Stronghills Limited (DISSOLVED)