

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

4241079

Company Name in full

AutoLogic Services Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

☒

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Andrew Forbes

Surname

Somerville

Previous
forename(s)Previous
surname(s)Usual residential
address

Robin Hill, London Road

Post town

Chalfont St Giles

Postcode

HP8 4NQ

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business
occupation

Finance Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

31.12.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31.12.07

(**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

200 Worle Parkway, Worle, Weston-Super-Mare,

Somerset, BS22 6WA, United Kingdom

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



ANWJRWML

A28

24/01/2008

71

COMPANIES HOUSE

Company Number

4241079

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4241079

Company Name in full

AutoLogic Services Limited

Name

Andrew Forbes Somerville

Company Name	Resignation
Ascio Limited	04/09/2007
Bike Bitz Limited	04/09/2007
Copart (UK) Limited	04/09/2007
Cornville Limited	04/09/2007
Salvage Direct Limited	04/09/2007
Trapoc Limited	04/09/2007
TRPC Limited	04/09/2007
Universal ATF Network Limited	04/09/2007
Universal Auctions Limited	04/09/2007
Universal Automotive Solutions ltd	04/09/2007
Universal Car Auctions Limited	04/09/2007
Universal Environmental Services Ltd	04/09/2007
Universal Logistics Limited	04/09/2007
Universal Processing Limited	04/09/2007
Universal Salvage (UK) Limited	04/09/2007
Universal Salvage Auctions Limited	04/09/2007
Universal Salvage Employees' Trustees Ltd	04/09/2007
Universal Salvage plc	04/09/2007
Universal Salvage Services Limited	04/09/2007
Universal Vehicle Auctions Limited	04/09/2007
Universal Vehicle Rental Limited	04/09/2007
Universal Vehicle Services Limited	04/09/2007
Usalvage Limited	04/09/2007
Userve Limited	04/09/2007