

# 288a

### APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals

**CHFP010** 

Company Number

Company Name in full

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

4241079

AutoLogic Services Limited

**Appointment** form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

as secretary Х

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

' Honours etc

Andrew Forbes

Somerville

**Previous** surname(s)

Robin Hill, London Road

Chalfont St Giles

Postcode

HP8 4NQ

Country

United Kingdom

† Business Finance Director occupation

See attached schedule

Buckinghamshire

British

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

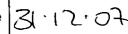
Consent signature

- \* Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



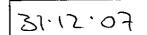
Date



A director, secretary etc must sign the form below



Date



(\*\*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

24/01/2008 A28 COMPANIES HOUSE

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 at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

•	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



Please complete in typescript,

or in bold black capitals.

CHFP010

**Company Number** 

## List of other directorships Schedule to form 288a

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	04/09/200
TRPC Limited	04/09/200
Universal ATF Network Limited	04/09/200
Jniversal Auctions Limited	04/09/200
Universal Automotive Solutions ltd	04/09/200
Universal Car Auctions Limited	04/09/200
Universal Environmental Services Ltd	04/09/200
Universal Logistics Limited	04/09/200
Universal Processing Limited	04/09/200
Universal Salvage (UK) Limited	04/09/200
Universal Salvage Auctions Limited	04/09/200
Universal Salvage Employees' Trustees Ltd	04/09/200
Universal Salvage plc	04/09/200
Universal Salvage Services Limited	04/09/200
Universal Vehicle Auctions Limited	04/09/200
Universal Vehicle Rental Limited	04/09/200
Universal Vehicle Services Limited	04/09/200
Usalvage Limited	04/09/200
Userve Limited	04/09/200