

Please complete in typescript, or in bold black capitals CHFP052

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

Company Number	4453596	
Company Name in full	A 1 motoring limited	
Date of	Day Month Year Day Month Year	
appointment	Birth Please mark the appropriate box. If appointment is	
Appointment Appointment as director orm	as secretary as a director and secretary mark both boxes.	
NAME *Style / Title lotes on completion	*Honours etc	
ppear on reverse. Forename(s)	RACHEL JANE	
Surname	SHOER	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	ROSEVILLE, CHEQUERS ROAD, THARSTON,	
Post town	NORWICH Postcode NR 15 24A	
County / Region	NORFOLK. Country ENGLAND	
†Nationality	†Business occupation	
[†] Other directorships (additional space overleaf)		
Consent signature	I consent to act as ** director / secretary of the above named company	
Voluntary details.	Date	
Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	Date	
N	Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited ICC COMPANY FORMATIONS	
Please give the name, address, elephone number and, if available,	33 CRWYS ROAD, CARDIFF	
DX number and Exchange of the person Companies House should	CF24 4YF Tel 029 2066 0360	
contact if there is any query.	DX number 50758 DX exchange CARDIFF 2	
	When you have completed and signed the form please send it to the	

COMPANIES HOUSE

0387 27/06/02

Form revised July 1998

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number		· Company
[†] Directors only	[†] Other directorship		*
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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.