



Companies House
for the record

288a

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.

CHWP000

Company Number 04484230

Company Name in full REG VARDY (VMC) LIMITED

Date of appointment Day Month Year 14 08 2008
†Date of Birth Day Month Year 03 09 1999

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

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

County / Region

†Nationality

LOXLEY HOUSE, 2 OAKWOOD COURT, LITTLE OAK DRIVE

ANNESLEY, NOTTINGHAM

Postcode NG15 0DR

NOTTINGHAMSHIRE

Country

†Business occupation

CORPORATE
DIRECTOR.

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

Date 14/08/08

* Voluntary details

† Directors only

**Delete as appropriate

for and on behalf of Pendragon Group Services Limited

A director, secretary etc must sign the form below.

Signed

Date 14/08/08

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

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
pu

RICHARD MALONE, LEGAL DEPARTMENT, LOXLEY HOUSE,
2 OAKWOOD COURT, LITTLE OAK DRIVE, ANNESLEY,
NOTTS. NG15 0DR Tel (01623) 725 119

DX number N/A DX exchange N/A.

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A07

AS7FP2FU

20/08/2008

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COMPANIES HOUSE

Form 288a

Company Number 04484230

† 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