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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 5052874

Company Name in full NCI VEHICLE RESCUE PLC

Date of appointment Day Month Year
2 18 05 2004

ADate of Birth Day Month Year
1 10 03 1945

Appointment form

Appointment as director

X

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)

Robert Henry Armitage

Surname

Chase

Previous
Forename(s)

None

Previous
Surname(s)

None

AA 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 AA

☐

Post town

Alton

Postcode

GU34 1SH

County / Region

Hampshire

Country

ANationality

British

ABusiness occupation

Director

AOther directorships
(additional space overleaf)

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

* Voluntary details.
A Directors only.

**Delete as appropriate

Consent signature

Robert Armitage

Date

28.05.04

A director, secretary etc must sign the form below.

Signed

Edwin Coe

Date

28.05.04

(** 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

EDWIN COE

2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 0207 691 4000

DX number DX 191

DX exchange LONDON/CHANCERY LANE

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



A05
COMPANIES HOUSE

0723
15/06/04

ADU
COMPANIES HOUSE

29/05/04

Laserform International 6/02

Company Number 5052874

A Directors only.

A Other directorships

Please see attached

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.

RHA CHASE
PAST AND PRESENT UNITED KINGDOM DIRECTORSHIPS IN THE LAST FIVE YEARS

Company Names	Titles	Dates of Appointment	Dates of Cessation
TURRILL CONSULTANCY SERVICES LIMITED	DIRECTOR	July 14, 1997	
MAXIMA GROUP PLC	DIRECTOR	August 1, 1998	February 18, 2002
MOSS INTERNATIONAL HOLDINGS LIMITED	CHAIRMAN	May 27, 1999	March 9, 2000
WIDE GAMES LIMITED	CHAIRMAN	July 17, 1999	Dissolved
AUDACIOUS (UK) LIMITED	CHAIRMAN	January 10, 2000	October 27, 2000
RECALL GROUP PLC	CHAIRMAN	May 22, 2000	November 28, 2000
SELF SERVE HOLDINGS LIMITED	CHAIRMAN	December 6, 2000	September 14, 2001
WIDE SOUNDS LIMITED	CHAIRMAN	September 11, 2001	Dissolved
REGENESIS PARTNERS LIMITED	DIRECTOR	September 24, 2001	
APPLEGUARD LIMITED	DIRECTOR	February 7, 2002	March 1, 2003
HIBIS EUROPE LIMITED	CHAIRMAN	August 18, 2003	
YELLOW WALL LIMITED	DIRECTOR	October 15, 2003	
GREEN GREGORY LIMITED	DIRECTOR	October 15, 2003	
YELLOW WALL ACQUISITIONS LIMITED	DIRECTOR	October 15, 2003	
GREEN GREGORY ACQUISITIONS LIMITED	DIRECTOR	October 15, 2003	
REGENESIS NOMINEES LIMITED (Ex Gordons46 Limited)	DIRECTOR	October 15, 2003	
WOODGATE FILMENT LIMITED	CHAIRMAN	October 22, 2003	
MARKETLINK MARKETING COMMUNICATIONS LIMITED	CHAIRMAN	October 22, 2003	
ABERDEEN PREFERRED INCOME TRUST PLC (in administrative receivership)	DIRECTOR	November 7, 2003	February 17, 2004

22 May 2004