



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

05120241

N.P.

Company Name in full

Fleet Legal Limited

Date of
appointment

Day Month Year
08 07 2008

Date of
Birth

Day Month Year
1 1 0 8 1 9 6 4

N.P.

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

Mr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Mark Andrew

Surname

Adams

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

2 Swan Court, 1 Booth's Place

Post town

London

Postcode

W1T 3AF

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

17.07.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

N.P. [Signature]

Date

17.07.08

(*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 published on the public
register.

MR NICK TILLEY

HELPHIRE GROUP PLC, PINESGATE, LOWER BRISTOL ROAD

BATH, BA2 3DP

Tel 01225 305563

X number 133431

DX exchange BATH 3

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

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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A74VN1MQ

22/07/2008

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COMPANIES HOUSE

Form 288a

TUESDAY

Company Number

05120241

† Directors only

†Other directorships

Alpha Retail UK Ltd (formerly Alpha Airport Holdings (UK) Ltd)

Alpha Flight UK Ltd (formerly Alpha Catering Services Ltd)

Alpha In-Flight Retail Ltd

Alpha Group Plc (formerly Alpha Airports Group Plc)

Airport Catering Services (Northern Ireland) Ltd - Dormant

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

Form 288a (Continuation Page)

APPOINTMENT of Director or Secretary

Company Number 05120241

Airport Catering Services (Scotland) Ltd – Dormant

Airport Duty Free Shops Ltd – Dormant

Alpha ESOP Trustee Ltd – Dormant

Alpha Airports Group Ltd – Dormant

Pratt & Leslie Jones Ltd – Dormant

Alpha Services Group Ltd – Dormant

Alpha Airport Services Ltd – Dormant

Alpha Euroservices Ltd – Dormant

STA Travel Ltd

STA Travel International Ltd

De Facto 931 Ltd

Helphire Group plc

HHFS Ltd

NFL Cover Limited

Cab Aid Limited

Helphire (UK) Limited

Albany RTA Ltd

Albany Group Holdings Ltd

Total Accident Management Ltd

Swift Rentacar Limited

Countrywide Assistance Ltd

Rescue Car Rental Ltd

1st Automotive Ltd

City & County Hire Ltd

Car & Commercial Assessors Ltd

Form 288a (Continuation Page)

APPOINTMENT of Director or Secretary

Company Number 05120241

Swift Finance (GB) Ltd

Albany Assistance Ltd

Albany Medical Rentals Ltd

Albany Vehicle Rentals Ltd

Marketstir Ltd

E-Register Ltd

Angel Assistance Limited

Helphire Legal Structure Ltd

Helphire (Pinesgate Reversion) Ltd

Helphire (Pinesgate) Ltd

Helphire EBT Trustees Ltd

Helphire Finance Limited

QSIT Limited

E-Claim Limited

Lawyer com Limited

Medirep Marketing Limited