This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

processing.



AMENDED

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWPUUU	Company Number	05139240
Company Name in full		MOT SUPER CENTRE LIMITED
	Date of appointment	Day Month Year Day Month Year 1 4 1 2 2 0 0 5 Day Month Year 1 4 1 2 2 0 0 5 Birth 0 7 1 9 7 7
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is
	NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc
		EMMA CLAIRE
	Surname	TYE
	Previous Forename(s)	Previous Surname(s)
th 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	BLUEBELL LODGE, SOUTH HAREWOOD, LONGPARISH ROAD
	Post town	WHERWELL Postcode SP11 7AW
	County / Region	HAMPSHIRE Country ENGLAND
	†Nationality	BRITISH †Business occupation DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		Date 26/5/22
		A director, secretary etc must sign the form below.
	Signed	Date 26/5/22
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		(**a director / secretary / administrator / administrative receiver / receiver manager / recve.)
		Tel
" - roord		DX number DX exchange
rge		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
RB680 RES 15/06/2	017Q	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

COMPANIES HOUSE

DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	
† 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.