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.



Companies House

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Please complete in typescript, or in bold black capitals.

AMENDED

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in boid plack capitals.		от рагтісиіа	rs (use Form 288c))
CHWP000	Company Number	05139240	
Company Name in full		MOT SUPER CENTRE LIMITED	
		Day Month Von	Day Marth Van
	Date of appointment	Day Month Year 2 7 0 5 2 0 0 4	Dav Month Year †Date of Birth
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)	DAVID KEITH	
†† 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	Surname	TYE	
	Previous Forename(s)		Previous Surname(s)
	^{††} Usual residential address		AREWOOD, 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.	Consent signature		Date 26/5/22
		A director, secretary etc must sign the form below.	
Doisio do appreparación	Signed		Date 26/5/22
You do not have	to give any contact	(**a director / secretary / administrator / adm	inistrative receiver / receiver manager / receiver)
information in the be	ox opposite but if you		
	ompanies House to re is a query on the		***************************************
form. The contact information that you give will be visible to searchers of the		Tel	
give will be visible	to searchers of the		exchange
	ode	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	
*RB68ØTX	charge		
RES 15/06/2022 #34 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			rrace, Edinburgh, EH1 2EB

	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.