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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

5149111

Company Name in full

BETA TOP CO LIMITED (TO BE RENAMED AS AA TOP CO
LIMITED)

Date of
appointment

Day Month Year
2 9 0 9 2 0 0 4

†Date of
Birth

Day Month Year
2 8 0 8 1 9 6 2

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)

ROBERT RICHARD

Surname

LUCAS #

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

Postcode

AL6

County / Region

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

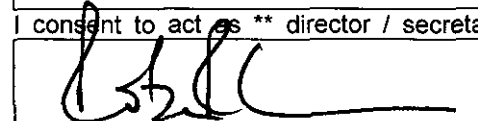
†Other directorships
(additional space overleaf)

SEE ATTACHED SCHEDULE

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

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature



Date

29/9/04

A director, secretary etc must sign the form below.

Signed

For and on behalf of
CLIFFORD CHANCE SECRETARIES LIMITED

Date

22/10/04

Authorised Signatory

(** 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
public record.

Clifford Chance Limited Liability Partnership
10 Upper Bank Street
London
E14 5JJ LQO/C0791/10385
Tel 020 7006 1000
DX number 149120 DX exchange Canary Wharf 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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD7 *LNK3ZPE* 0336
COMPANIES HOUSE 27/10/04

Company Number 5149111

† 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.

ROBERT RICHARD LUCAS

**Current Directorships and Past Directorships
(held during the five years prior to 28 September 2004)**

Name of Company	Date of Appointment	Date of Resignation
Aprilway Limited	28/03/1996	
Kwik-Fit Group Limited	14/02/2003	
IG Group Holdings Limited	22/07/2003	
CVC Capital Partners Limited	17/12/2003	
Halfords Holdings Limited	17/05/2004	
Britton Group (Holdings) Limited	21/04/1998	04/12/2001
The Dutton - Forshaw Group Limited	17/12/1997	13/12/2002
De Facto 936 Limited (Dissolved)	20/11/2001	29/01/2003
Cellar 5 Group Limited (Dissolved)	28/08/1997	28/01/2003
Cork International Limited (Administrative Receiver)	24/01/1997	22/04/2003
Collins Stewart Tullett Plc	26/05/2000	24/08/2004