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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

5410412

Company Name in full

PPH1 Limited

Date of
appointment

Day Month Year

3 0 6 2 0 0 5

†Date of
Birth

Day Month Year

2 7 0 3 1 9 5 6

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 Robertson

Surname

Forsyth

Previous
Forename(s)Previous
Surname(s)Usual residential
address ††

Scotland Cottage, Melbourne

†† 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

Post town

Derby

Postcode

DE73 1BH

County / Region

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached.

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Date

20.6.05

A director, secretary etc must sign the form below.

Signed

For and on behalf of
MITRE DIRECTORS LIMITED

Date

30/6/05

(** 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.

CMS Cameron McKenna LLP

Mitre House, 160 Aldersgate Street, London, EC1A 4DD,
, (21408157)

Tel 020 7367 3000

DX number DX 135316 DX exchange BARBICAN 2

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



LD2
COMPANIES HOUSE

0404
08/07/05

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.

Company name: PPH1 Limited
Company number: 5410412

RIDER TO FORM 288a

OTHER DIRECTORSHIPS OF DAVID ROBERTSON FORSYTH

PREDATOR VEHICLE SECURITY LIMITED

PORTMANN LIMITED

PREMIER CARRIAGE LIMITED

EVANS HALSHAW LIMITED

RUDDS LIMITED

STRATSTONE LIMITED

STRATTONS (SERVICE) LIMITED

STRATTONS (WILMSLOW) LIMITED

TAMPLINS LIMITED

ALLOY RACING EQUIPMENT LIMITED

ARENA AUTO LIMITED

DERWENT VEHICLES LIMITED

EXCALIBUR MOTOR FINANCE LIMITED

FOLLETT'S LIMITED

FINANCEMASTER LIMITED

MOTOWN LIMITED

MERLIN (CHATSWORTH) LIMITED

MOTORS DIRECT LIMITED

PARAMOUNT CARS LIMITED

AMG LIMITED

CAR FLEET CONTROL LIMITED

EVANS HALSHAW MOTOR HOLDINGS LIMITED

EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED

EVANS HALSHAW (CHESHAM) LIMITED
C.2K LIMITED
EVANS HALSHAW MOTORS LIMITED
CADILLAC GB LIMITED
EVANS HALSHAW HOLDINGS LIMITED
EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED
STRIPESTAR LIMITED
PINWOOD COMPUTERS LIMITED
PINWOOD TECHNOLOGIES PLC
TINS LIMITED
READES OF TELFORD LIMITED
BRAMALL LAIDLAW LIMITED
ANDRE BALDET LIMITED
BERKHAMSTED MOTOR COMPANY LIMITED
BLETCHLEY MOTOR COMPANY LIMITED
BLETCHLEY MOTOR CONTRACTS LIMITED
BLETCHLEY MOTOR GROUP LIMITED
BLETCHLEY MOTOR RENTALS LIMITED
BLETCHLEY MOTOR CAR SALES LIMITED
BLETCHLEY PROPERTIES LIMITED
BOXMOOR MOTORS LIMITED
BRAMALL CONTRACTS LIMITED
BRAMALL QUICKS LIMITED
BRAMALL QUICKS DEALERSHIPS LIMITED
BRIDGEGATE LIMITED
BRIGHTDART LIMITED
BUIST MANOR LIMITED

C.G.S.B. HOLDINGS LIMITED
C D BRAMALL LIMITED
C D BRAMALL BLACKPOOL LIMITED
C D BRAMALL DEALERSHIPS LIMITED
C D BRAMALL MOTOR GROUP LIMITED
C D BRAMALL MOTORS LIMITED
C D BRAMALL PENSION TRUSTEE LIMITED
C D BRAMALL YORK LIMITED
CANITANEL CONSULTING LIMITED
CHARLES DOUGLAS DEALERSHIPS LIMITED
CHARLES SIDNEY LIMITED
CHARLES SIDNEY HOLDINGS LIMITED
CHATFIELDS – MARTIN WALTER LIMITED
CLARKS GARAGE (NARBOROUGH) LIMITED
COMET VEHICLE CONTRACTS LIMITED
CUMBRIA VEHICLES LIMITED
DAVIES HOLDINGS LIMITED
DUNHAM & HAINES LIMITED
EXECUTIVE MOTOR GROUP LIMITED
EXECUTIVE MOTORS (STEVENAGE) LIMITED
EXTRA LEASING LIMITED
EXRA RENTALS LIMITED
FORD PARTS LIMITED
GODFREY DAVIS (TRUST) LIMITED
GODFREY DAVIS (LONDON) LIMITED
GODFREY DAVIS MOTOR GROUP LIMITED
G.E. HARPER LIMITED

HEMEL HEMSTEAD MOTORS LIMITED
LEVELLING LIMITED
LEWCAN LIMITED
THE MCGILL GROUP LIMITED
MCGILL FINANCE COMPANY LIMITED (THE)
MANCHESTER GARAGES LIMITED
MANCHESTER GARAGES HOLDINGS LIMITED
MILES (CHESHAM) LIMITED
NORTHSIDE TRUCK CENTRE LIMITED
OGGELSBY'S LIMITED
OLIVER RIX (PROPERTIES) LIMITED
PETROGATE LIMITED
PETROGATE PROPERTIES LIMITED
PLUMTREE MOTOR COMPANY LIMITED
PREMIER PARTS LIMITED
QUICKS (1997) MOTOR HOLDINGS LIMITED
QUICKS (1997) PROPERTIES LIMITED
QUICKS FINANCE LIMITED
S M & E PROPERTIES LIMITED
SANDERSON MURRAY & ELDER LIMITED
SKIPPER GROUP LIMITED (THE)
STORM OF LEICESTER LIMITED
VERTCELL LIMITED
QUICKS PENSION TRUSTEES LIMITED
BOOMCITE LIMITED