



Companies House

Public record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 05418426

Company Name in full PPH0 Limited

Date of appointment  
Day Month Year  
2 8 0 4 2 0 0 8

Date of Birth  
Day Month Year  
0 4 1 1 1 9 8 7

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) PENDRAGON MANAGEMENT SERVICES LIMITED

Surname

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

LOXLEY HOUSE, 2 OAKWOOD COURT, LITTLE OAK DRIVE

Post town

ANNESLEY, NOTTINGHAM

Postcode

NG15 0DR

County / Region

Country

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

SEE OVERLEAF.

Consent signature

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

*Richard Arnold, AS*  
SECRETARY FOR AND ON BEHALF OF  
OF PENDRAGON MANAGEMENT SERVICES LIMITED  
Date 28/04/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/04/08

(\*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.

PENDRAGON PLC  
LOXLEY HOUSE  
2 OAKWOOD COURT  
LITTLE OAK DRIVE  
ANNESLEY

NOTTINGHAM NG15  
DX number DX exchange

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  
or LP - 4 Edinburgh 2



A30

07/05/2008

216

COMPANIES HOUSE

WEDNESDAY

Company Number

05418426

† Directors only

† Other directorships

SEE ATTACHED LIST

#### 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

**DIRECTORSHIPS HELD BY PENDRAGON MANAGEMENT SERVICES LIMITED**

<b>Name</b>	<b>Company No</b>
AMG Limited	1372931
Alloy Racing Equipment Limited	901017
Arena Auto Limited	3087521
C2K Limited	01807981
CD Bramall Dealerships Limited	00477076
Cadillac GB Limited	1482233
Car Fleet Control Limited	555076
Derwent Vehicles Limited	381020
Evans Halshaw Limited	2101161
Evans Halshaw (Chesham) Limited	01994408
Evans Halshaw Holdings Limited	01838867
Evans Halshaw Motor Holdings Limited	01212182
Evans Halshaw Motors Limited ("EHM")	01359849
Evans Halshaw (Sussex) Limited	01593852
Excalibur Motor Finance Limited	1913831
Financemaster Limited	1738139
Folletts Limited	409595
Motors Direct Limited	1071592
Motown Limited	1924630
Paramount Cars Limited	1597471
Pendragon Automotive Services Limited	3836134
Pendragon Business Development Limited	3836057
Pendragon Company Car Finance Limited	2221580
Pendragon Contracts Limited	141388
Pendragon Demonstrator Finance Limited	3249358
Pendragon Demonstrator Finance November Limited	3265139
Pendragon Demonstrator Sales Limited	3265121
Pendragon Group Services Limited	3836123
Pendragon Javelin Limited	3836033
Pendragon Leasing Limited	595655
Pendragon Lion Limited	3835987
Pendragon Motorcycles Limited	3835900
Pendragon Motor Group Limited	2163998
Pendragon Motor Holdings Limited	3836139
Pendragon Overseas Limited	2449058
Pendragon Pension Trustees Limited	2373601
Pendragon Premier Limited	3835850
Pendragon Property Holdings Limited	3437114
Pendragon Sabre Limited	3835999
Pendragon Stock Finance Limited	2899465
Pendragon Viking Limited	3836012
Petrogate Limited	02534435
Pinewood Computers Limited	3603039

\\fileservers\loxley.pendragon.uk.com\Departments\Group Corporate\COMPANY SECRETARY\Secretariat\Company\Lists\PMS Directorships.doc

Pinewood Technologies PLC	3542925
PPHO Limited	05418426
PPH1 Limited	05410412
PPH2 Limited	05410413
PPH3 Limited	05410984
PPH4 Limited	05418408
Portmann Limited	1062455
Predator Vehicle Security Limited	1875028
Premier Carriage Limited	2016906
Quicks Pension Trustees Limited	5287806
Reades of Telford Limited	02591363
Rudds Limited	1299124
Stratstone Limited	1085381
Strattons (Service) Limited	1661206
Strattons (Wilmslow) Limited	1259998
Stripestar Limited	3786959
Tamplins Limited	1797741
Tins Limited	3835115