



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5421126

Company Name in full

PRESTIGE WHEEL & TYRES
LIMITED

Date of
appointment

Day Month Year
11 05 2005

†Date of
Birth

Day Month Year
12 10 1979

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

BA MARKETING

Notes on completion
appear on reverse.

Forename(s)

TEX

Surname

GABRIEL

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

91 GREENRIDGE ROAD

Post town

BIRMINGHAM

Postcode

B20 1JN

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

AUSTAR ENTERTAINMENT / AUSTAR BOOK COMPANY

Consent signature

[Signature]

Date

16/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/05/05

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
provide is for the use of the
Registrar of Companies.

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

32 WHITBURN AVE

BIRMINGHAM

B42 1QH

Tel 07838 342 022

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 9

Form April 2002

A45
COMPANIES HOUSE



0641
18/05/05