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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 05576327

Company Name in full
AUDI SOUTH WEST LIMITED

Date of appointment Day Month Year 3 1 0 3 2 0 0 6
†Date of Birth Day Month Year 1 7 0 6 1 9 6 3

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ANDREW WILLIAM

Surname

RUSSELL

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

20 ST PETERS MOUNT, REDHILLS

Post town

EXETER

Postcode

EX4 2JD

County / Region

DEVON

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

HANJO RUSSELL LIMITED

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

Consent signature

Date 31/3/06

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

Signed

Date 31/3/06

A director, secretary etc must sign the form below.

(* 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.

Clarke Willmott

1 Georges Square, Bath Street, Bristol, BS1 6BA

Tel 0117 941 6600

DX number DX 78247 DX exchange Bristol 1

When you have completed and signed the form please send it to the registrar of Companies at:

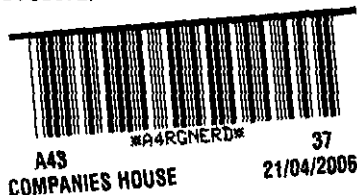
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



A43
COMPANIES HOUSE

37
21/04/2006

Company Number 05576327

† Directors only.

† Other directorships

HANJO RUSSELL (HOLDINGS) LIMITED

TAUNTON AUDI LIMITED

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.