

Companies House

- Apreshe nevant

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))

CHWP000	Company Num	ber	05576939					
Company Name in full			CLASSIC FLEET SERVICES LTD					
	D	<b>.</b>	Day Month Year	tn	Da	y Month	Year	
	appointn	te of nent	2 0 0 9 2 0 0 7	†Date of Birth				
Appointment form  Notes on completion appear on reverse	Appointment as dire	ector	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
	NAME *Style /	Title	*Honours etc					
	Forenam	ne(s)	RICHARD ARCHER					
	Surna	ame						
	Previ Forenam		Previous Surname(s)					
<sup>††</sup> 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	<sup>††</sup> Usual resider add:		105 DADSWOOD					
	Post t	own	HARLOW	Posi	tcode	CM20 1JL	•	
	†Nationality		ESSEX	Co	untry	ENGLANI	)	
			†Busin	ess occupa	ition			
(2			ETS (SOUTH) WID.					
(additional space overleaf)		I consent to act as ** director / secretary of the above named company						
*Voluntary details † Directors only **Delete as appropriate  Signed		R Archer	D	ate	20-0	9-07		
			A director, secretary etc must sign the form below.					
		ned	Sully	D	ate	20-1	29-07	
You do not have	to give any conta	ct	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
information in the i	box opposite but if ye	ou						
do, it will help Companies House to contact you if there is a query on the								
form The contac	t information that ye	ou						
give will be visible to searchers of the			Tel					
public record			DX number DX exchange					
			When you have completed and si Registrar of Companies at	gned the fo	orm ple	ease send	t to the	



\*A8R33T9H 25/09/2007 725 **COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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 sumame 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