

BLUEPRINT

2000

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.

CHFP010

Company Number

5683171

Company Name in full

Verini Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
2	1	0	1	2	0

X

as secretary

† Date of Birth 2 0 0 6 1 9 6 3
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Steven Paul

Surname

Binch

Previous
forename(s)Previous
surname(s)Usual residential
address

9 Cawdell Drive, Long Whatton

Post town

Loughborough

Postcode

County / Region

Leicestershire

Country

LE12 5BW

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

24/1/06

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/1/06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Mazars LLP, Sovereign Court, Witan Gate, Central

Milton Keynes, Buckinghamshire, MK9 2HP

Tel 01908 664466

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

Company Number

5683171

† 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.

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**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5683171

Company Name in full

Verini Limited

Name

Steven Paul Binch

Company Name	Resignation
Ashlane Limited	
Auto Assist (UK) Limited	
Bike Assist Limited	
Castle Car and Van Hire Limited	
Drive Assist Legal Expense Limited	
Drive Assist UK Limited	
Elite Assist Limited	
Millennium Motor Group Limited	
Sol Car Rentals Limited	
Style IT 2000 Limited	
Tamworth Car Hire and Leasing Limited	
Trade IT 2000 Limited	