



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

5907378

Company Name in full

Gates Contract Hire Limited

Date of
appointment

Day Month Year
16 08 2006

† Date of
Birth

Day Month Year
28 11 1952

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

Notes on completion
appear on reverse.

Forename(s)

William Charles Mason

Surname

Dastur

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Edwardstone House, Sherbourne Street, Edwardstone,

†† 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



Post town

SUDBURY

Postcode

CO10 5PD

County / Region

Suffolk

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Marshall of Cambridge (Motor Holdings) Limited,

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

Consent signature

[Signature]

Date

29 August 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
LONDON LAW SERVICES LIMITED

Wendy Ann Bailey

Date

16.8.2006

(** 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.

The London ~~Authorized Signatory~~ Limited
69 Southampton Row
London
WC1B 4ET

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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 5907378

† Directors only.

† Other directorships

Marshall of Cambridge (Holdings) Limited, Marshall of
Cambridge (Garage Properties) Limited, Marshall of
Cambridge (Engineering) Limited, Marshall of Cambridge
(Airport Properties) Limited, Marshall of Cambridge
Aerospace Limited, et al.

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.