

Please complete in typescript. or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 5995812 Company Name in full DMWSL 536 Limited Day Month Month Year Day Year Date of † Date of 0 5 0 9 6 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Christopher John Surname Wright Previous Previous Forename(s) Surname(s) Usual residential Paddock View, 66 Main Street, Carlton, †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode CV13 OE2 Nuneaton **Confidentiality Order** granted under the provisions of section County / Region Warwickshire Country England 723B of the Companies Act 1985 Finance Director † Nationality † Business occupation British † Other directorships See attached schedule (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date ۸ ک∴م * Voluntary details. † Directors only. "*Delete as appropriate A director, secretary etč must sign the form below. Signed Date (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Dickson Minto W.S. information in the box opposite but if you Royal London House do, it will help Companies House to 22-25 Finsbury Square contact you if there is a query on the London EC2A 1DX

DX number

270

form. The contact inform 618 27/02/2007 COMPANIES HOUSE A03 *AJ8AZN1Y*

13/02/2007

COMPANIES HOUSE

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

DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

Tel 020 7628 4455

DMWSL536-CW.xfd

	Company Number	5995812	,	•
† 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.

DMWSL 536 LIMITED

(REGISTERED NO. 5995812)

Schedule of Other Directorships of Christopher John Wright

	Company Name	Company No.
1.	Drive Assist UK Limited	02737288
2.	Millennium Motor Group Limited	03274158
3.	Castle Car and Van Hire Limited	02999805
4.	Sol Car Rentals Limited	02974983
5.	Tamworth Car Hire and Leasing Limited	02746799
6.	Trade IT 2000 Limited	03650168
7.	Style IT 2000 Limited	03650918
8.	Drive Assist Legal Expense Limited	03423321
9.	Bike Assist Limited	03583804
10.	Auto Assist (UK) Limited	03864719
11.	Coventry Motor Company Limited	04069636
12.	Abstrax Designs Limited	04067528
13.	Elite Assist Limited	03149137
14.	Millennium Specialist Systems Limited	03779603
15.	Green Cars UK Limited	04384412
16.	Millennium Property UK Limited	03274167
17.	Freetrak Limited	05683153
18.	Commissioning Direct Limited	05683161
19.	Verini Limited	05683171
20.	Coventry Motor Company Holdings Limited	05804424
21.	Drive Assist UK Limited	02737288
22.	Millennium Specialist Systems Limited	03779603