



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5995812

Company Name in full

DMWSL 536 Limited

Date of  
appointment

Day Month Year  
3 1 0 1 2 0 0 7

† Date of  
Birth

Day Month Year  
2 0 0 6 1 9 6 3

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Steven Paul

Surname

Binch

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Hopwell Hall, Hopwell Park,

Post town

Ockbrook

Postcode

DE72 3RW

County / Region

Derby

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

See attached schedule

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

Consent signature

Date

01/02/07

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

01/02/07

(\*\* 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

Dickson Minto W.S.  
Royal London House  
22-25 Finsbury Square  
London EC2A 1DX

Tel 020 7628 4455

DX number

DX exchange

DMWSL536-SB.xfd

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**



A03 27/02/2007 619  
COMPANIES HOUSE

A38 13/02/2007 263  
COMPANIES HOUSE

**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 Steven Paul Binch

Company Name	Company No.
1. Drive Assist Legal Expense Limited	03423321
2. Tamworth Car Hire and Leasing Limited	02746799
3. Sol Car Rentals Limited	02974983
4. Elite Assist Limited	03149137
5. Drive Assist UK Limited	02737288
6. Millennium Computer Systems Software Limited	03330362
7. Style IT 2000 Limited	03650918
8. Trade IT 2000 Limited	03650168
9. Bike Assist Limited	03583804
10. Millennium Specialist Systems Limited	03779603
11. Auto Assist (UK) Limited	03864719
12. Abstrax Designs Limited	04067528
13. Ashlane Limited	04142767
14. Green Cars UK Limited	04384412
15. Freetrak Limited	05683153
16. Commissioning Direct Limited	05683161
17. Verini Limited	05683171
18. Coventry Motor Company Holdings Limited	05804424
19. Coventry Motor Company Limited	04069636
20. Millennium Property UK Limited	03274167
21. Millennium Motor Group Limited	03274158
22. Castle Car and Van Hire Limited	02999805