form produced by

PC Share Register

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	6217996		
Company Name in full	MEADOW CARS LTD		
	Day Month Year	<u>-</u>	Month Year
Date of appointment Appointment	1 8 0 4 2 0 0 7		0 9 1 9 6 4
form Appointment as director	χ as secretary		propriate box If appointment is ecretary mark both boxes
Notes on completion NAME * Style / Title appear on reverse	* Honours etc		
Forename(s)	IAN NICHOLAS		
Surname	TRAPP		
Previous Forename(s)		Previous Surname(s)	
## Tick this box if the ## Usual residential address shown is a address service address for	22 MEADOW PLECK LANE, DICKENS HEATH		
he beneficiary of a Post town	SOLIHULL	ULL Postcode B90 1SN	
granted under the provisions of section County / Region 732B of the	WEST MIDLANDS	Country	
Companies Act 1985 # Nationality	BRITISH # Business occupation CONSULTANT		
# Other directorships (additional space overleaf)	None		
Consent signature	I consent to act as ** director /-	Dan	
Voluntary details	A director, secretary etc mus	t sign the form belo)W
* Delete as appropriate Signed	carrie	Da	11.4.0
four de pet have to give any contect information	(** a director / secretary / administrator / adm	tinistrative receiver / receiver r	manager / receiver)
the box opposite, but if you do, it will help ompanies House to contact you if there is a			
uery on the form. The contact information that ou give will be visible to searchers of the public	240 STRATFORD ROAD, SHIRLEY SOLIHULL WEST MIDLANDS		
ecord	B90 3AE Tel 0121 733 1111		
SDAY	DX number DX exchange		
AVXJZP09 A18 25/04/2007 495 COMPANIES HOUSE	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		
0/03	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2		

10/03

Company Number

6217996

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