

Please complete in typescript, or in bold black capitals CHFP096

06/09/2007

COMPANIES HOUSE

471

288a

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

Company Number	6354583
Company Name in full	PM CARS (SOUTH WALES) LIMITED
Date of appointment	Day Month Year 2 9 0 8 2 0 0 7 Part of Birth OS (0 1976
Appointment Appointment as director Form	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)	Paul
Surname	MAY
Previous Forename(s)	Previous Surname(s)
Usual residential address	
	BRACKLA Postcode CF31 2HS
County / Region	BRINGERD Country W.K
[†] Nationality	BRITISH TBUSINESS OCCUPATION MANAGER
[†] Other directorships (additional space overleaf)	NOVE
PM	I consent to act as ** director / secretary of the above named company
Consent signature	P Date 29/8/07 -
	A director, secretary etc must sign the form below.
* Voluntary details † Directors only ** Delete or corrected	P.R. May Date 29/8/07
** Delete as appropriate	(** 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 a query	7Side Limited (FF/10465)
	14/18 City Road
	Cardiff CF24 3DL Tel 029 20451444
	DX number DX 33044 DX exchange Cardiff 1
AOY5NSQ6	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	
[†] 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 marned woman, the name by which she was known before marnage 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