

Please complete in typescript, or in bold black capitals.
CHFP096

06/09/2007

COMPANIES HOUSE

472

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					
		Day Month Year						
	Date of appointment		2 9 0 8	2 0 0 7	[†] Da Birt	nte of	7019	1950
Appointment Form	Appointme	ent as director		If appointment is noth boxes				
	NAME	*Style / Title	MRS	*Honours etc				
Notes on completion appear on reverse	1	Forename(s)	PAMELA					
		Surname	MAY					
	Previous Forename(s)		Previous HIGBES					
	Usu	al residential address	14, GWAUN COED,					
Post town County / Region †Nationality †Other directorships (additional space overleaf)			BRACKLA		Postcode CF31 2HS			
			BRIDGEND		Country	Country U.K.		
			BRITISH Business occupation SECRETA			ARY		
			consent to act as ** director./ secretary of the above named company					mpany
	Consen	t signature		Wars		Date	29/8	07
			A director, secretary etc must sign the form below.					
* Voluntary details † Directors only	fΜ	Signed	7-0			Date	29/8	107
** Delete as appropriate		1	(** director /-eecreta	ry / administrator / a	dministrative	receiver/ receiv	rer manager / rec	eiver) STA
Please give the na	ıme addre	26	7Side Limited (FF/10465)					
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 *AOY5MSQ5*			14/18 City Road					
			Cardiff CF24 3DL Tel 029 20451444					
			DX number DX 33044 DX exchange Cardiff 1					
			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