Please complete in typescript, or in bold black capitals.

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

CHFP016				(ot pa	rticui	iars (L	ıse F	orm -	288C)	,		
	Compa	ny Number	64687	22		<u>. </u>							
Со	HILSEA TYRES LTD												
			Day	Month	Ye	ar		···	Day	Month		Year] r
		Date of appointment	1 0	Г	2 0		† Date	of birth			Т.	9 [3	1 3
Appointment form	Appointme	ent as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes										
	NAME	*Style / Title	MR				*Hono	urs etc					
Notes on completion appear on reverse		Forename(s)	вов	BIE F	AUL								
		Surname	Weir										
		Previous Forename(s)		<u></u>			Pre ^v Surnar	vious [ne(s) [
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	††Usu	al residential address	41 1	ORONIR	s Rox	D, B	JCKCA	MD					
		Post town	POR	TSMOU	πн			Postc	ode	P02	76	३०.	
	Co	ounty / Region	Han	IPSH'R	Σ Ε			Cou	ntry	UK			-
		† Nationality	BRITISH Business occupation Tyre MecHanic.									٠.	
(8	I consent to act as ** director /- secretary of the above named company												
Consent signature				Date 10/01/2008									
* Voluntary details † Directors only ** Delete as appropriate	A director, secretary etc must sign the form below.												
Signed				M	ene4	<u></u>		Da	ite	0/01/20			
You do not have	क्राम्बह्य	ctor / secreta	y isami	111113°		Leceiver	/ receiver	manager / r	ecewe	}			
information in the box opposite but if you do, it will help Companies House to			Anglo	o Legal	-				_				
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.				10 Cromwell Place South Kensington									
				on SW7	2JN				Tel (870 78	30 2	080	
			DX n	umber		I	DX exch	ange					
kgDAY				you hav	ompan	ies at	_		-				

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



24/01/2008

64

COMPANIES HOUSE

Computer Printed by CD Company Forms 01000 222123

	Company Number	6468722.
† 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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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