

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

06485678

Company Name in full

PACIFIC AUTO IMPORTS LTD

Date of
appointment

Day Month Year
28 01 2008

†Date of
Birth

Day Month Year
02 06 1975

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

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LOUISE CATHRYN

Surname

BATE

Previous
Forename(s)

Previous
Surname(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

†† Usual residential
address

5 BYRON CRESCENT

Post town

MEASHAM

Postcode

DE12 7EN

County / Region

DERBYSHIRE

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

ECO INTERNET SALES LTD

Consent signature

[Signature]

Date

14.2.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

14.2.08

(*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
form. The contact information that you
give will be available to the public.

MILESTONE MANAGEMENT SOLUTIONS LTD

12 THE CRESCENT, STANLEY COMMON

DERBYSHIRE

Tel DE1 6AH

0845-009-7878

DX number

DX exchange

WEDNESDAY



A16AYXDZ

A11

20/02/2008

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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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2