



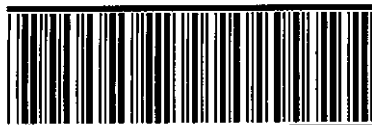
288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals

Company Number 105552

full Skelly's Limited



SCT *S2UCA2V7* 499
COMPANIES HOUSE 15/01/98

Date of
appointment

Day Month Year

24

12

97

† Date of Birth

Day Month Year

11

12

43

Appointment form

Appointment 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Muir

Surname

Ritchie

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

High House, Snipe Farm Road

Post town

CLOPTON

Postcode

County / Region

Suffolk

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Attached Sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

X X

Date

9/1/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

12/1/98

** Please delete as appropriate

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 any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

A I Ward

Appleyard Group PLC Windsor House

HARROGATE HG1 2PW Tel 0423 531999

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

105552

† Directors only.

† Other directorships

B.P.W. Group (Trustees) Limited

B.P.W. Group Limited

B.P.W. Properties Limited

Bramall Trucks Limited

C.D. Bramall (Bradford) Limited

C.D. Bramall (Warrington) Limited

Central Park Limited (resigned on 06/04/93)

Clanford Motors Limited

Europa Carriage Co Limited (resigned on 15/05/93)

Harston Cambridge Limited

Hutton Motor Co Limited (resigned on 18/05/93)

Irsal Limited

Jardine Motors Group plc

L S Design Limited

Lancaster Bow Limited

Lancaster Europa Limited

Lancaster Garages (Colchester) Limited

Lancaster Garages (European) Limited

Lancaster Garages (Holland on Sea) Limited
(resigned on 18/05/93)

Lancaster Garages (Norwich) Limited

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 preceded 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.

Company Number

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† Directors only.

† Other directorships

Lancaster Garages (Scandinavian) Limited

Lancaster Garages Europa Limited

Lancaster Garages Limited

Lancaster Hertford Limited

Lancaster Jaguar Sevenoaks Limited

Lancaster Lakeside Limited

Lancaster Luxury Cars Limited

Lancaster Management Services Limited

Lancaster Medway Limited

Lancaster plc

Lancaster Sheffield Limited

Lancaster Specialist Cars Limited

Lancaster Toyota Northampton Limited (resigned on 05/10/93)

Lancaster Winchester Limited

Matheson Shipping Services Limited (resigned on 10/02/94)

P B Trucks Centre Limited

Peter Brown Commercials Limited

Pigott & Millman Limited (resigned on 28/09/93)

Polar Motor Company (Barnsley) Limited

Polar Motor Company (Bradford) Limited

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† Other directorships

Polar Motor Company Limited

Polar Motor Group Limited

Polar Motor Properties Limited

Progress Motor Company (Bedford) Limited

Scotthall Cambridge Limited

Scotthall Leeds Limited

Scotthall Limited

Standard Leasing Limited

Warrington Tractors Limited

Wheelmaster Limited

Wiggins Winchester Limited

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