

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

105552

Company Name in full

Skelly's Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

| Day | Month | Year | Day | Month | Year | | |
|-----|-------|------|-----|-------|------|---|---|
| 3 | 0 | 0 | 6 | 2 | 0 | 0 | 1 |

† Date of Birth 0 3 0 7 1 9 5 0
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

☒

as secretary

☐

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Steven Wyn

Surname

Williams

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

199 Finchampstead Road

Post town

Wokingham

Postcode

RG40 3HE

County / Region

Berkshire

Country

England

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

S. W. Williams

Date

5.7.2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

6.7.01

(**a 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 any query.

Deirdre Watson, Lancaster plc, Charter Court,

Newcomen Way, Colchester, Essex, CO4 4YA, England

Tel

Tel: 01206 224 547

Fax: 01206 224 568

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

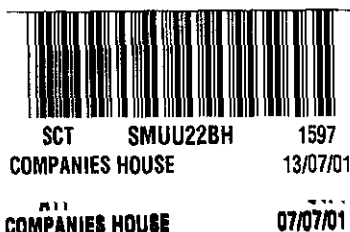
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

105552

† Directors only.

† Other directorships

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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 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

List of other directorships Schedule to form 288a

Company Number

105552

Company Name in full

Skelly's Limited

Name

Steven Wyn Williams

| Company Name | Resignation |
|--|-------------|
| Dutton-Forshaw Limited | 26/08/1997 |
| Dutton-Forshaw Properties Limited | 26/08/1997 |
| Hancock Group Limited | 04/01/2001 |
| Hancock Southern Limited | 04/01/2001 |
| HMG (London) Limited | 04/01/2001 |
| HMG (Midlands) Limited | 04/01/2001 |
| HMG (South) Limited | 04/01/2001 |
| HMG (Thames) Limited | 04/01/2001 |
| HMG Holdings Limited | 04/01/2001 |
| The Dovercourt Motor Company Limited | 26/08/1997 |
| The Dutton-Forshaw Motor Company Limited | 26/08/1997 |
| Writtenstone Limited | |
| HMA (Clearwater) Ltd | 4/1/01 |