



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

APPOINTMENT of director or secretary

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

SC147319



SGT SK11DOC3 0811
COMPANIES HOUSE 03/05/01

Company name in full

Kwik-Fit Insurance Services Limited

Date of
appointment

Day Month Year

2 5 0 4 2 0 0 1

† Date of
Birth

Day Month Year

0 3 0 3 1 9 4 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Stanley Hart

Surname

Owens

Previous
Forename(s)

Previous
Surname

Usual residential
address

15B Ewerland

Barnton

Post town

Edinburgh

Postcode

EH4 6DH

County / Region

Country

United Kingdom

† Nationality

American

† Business
occupation

Finance Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

30/4/01

A director, secretary etc must sign the form below.

Signed

Date

30/4/01

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

Kenneth McGill
17 Corstorphine Road
Edinburgh
EH12 6DD

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

Companies House receipt date barcode

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**SC147319**

† Directors only.

† Other directorships

Current Directorships for Mr Stanley Hart Owens**Altius Developments Limited****Arrowspeed Investments Limited****Assetprize Limited****Autospeed Tyres (Western) Limited****Avon and Wiltshire Properties Limited****Baffles Exhaust & Tyre Centre Limited****Budget Exhausts & Tyres Limited****Budget Tyre Plus Autoservice Limited****C N Tyres Limited****Carex Exhaust Centres Limited****Carex Manufacturing Limited****CarScan Limited****Chas. R. Collins Property Co. Limited****City and Cranbrook Securities Limited****Cost U Less Limited****Detailagent Limited****Dial-A-Tyre Limited****Ebley Tyre and Auto Centres (South East) Limited****Ebley Tyre Services Limited****Euro Exhaust Centres (Scotland) Limited****Exhaust Specialists Limited****FTM Limited****FTM Systems Limited****FTM Tyrefit Limited****Harveys Tyres Limited****Humphries Tyre & Exhaust Centres 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 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.

Company Number**SC147319**

† 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 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.

J. C. Baker Limited**Kwik-Fit (Eastern) Limited****Kwik-Fit (GB) Limited****Kwik-Fit (IS) Leasing Limited****Kwik-Fit (NI) Limited****Kwik-Fit (No 1) Limited****Kwik-Fit (Northern) Limited****Kwik-Fit (Southern) Limited****Kwik-Fit (Western) Limited****Kwik-Fit Euro Limited****Kwik-Fit Holdings plc****Kwik-Fit Hometune Motoring Services Limited****Kwik-Fit Properties Limited****Kwik-Fit Telemarketing Limited****Kwik-Lube Limited****Mirivale (T.C. Investments) Limited****Mobility Tyres Limited****Pit-Stop Auto Services Limited****Preston Paints Limited****Racedene Motors Limited****Silver Shield Screens Limited****Sir Speedy Silencer Systems Limited****Speedy Fit Exhausts Limited****Stop 'N' Steer Limited****Superdrive Motoring Centres Limited****Swanton Novers Developments Limited****Swanton Novers Estates Limited**

Company Number**SC147319**

† Directors only.

† Other directorships

T.F.A. Limited**The Gloucester Small Tool Company Limited****Town and Country Tyre Services Limited****Training For Advancement Limited****Tyre & Exhaust World Limited****Tyre Sales (Birmingham) Limited****Tyreplus Autoservice Limited****Vinmalpo 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 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.