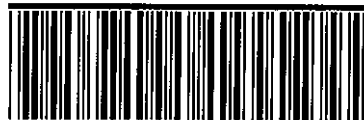




COMPANIES HOUSE



SCT \*S76RQB41\* 340  
COMPANIES HOUSE 05/05/95

288

## Change of director or secretary or change of particulars.

Please complete in black using  
typescript or block lettering

Company number

CN SC147319

Company name

KWIK-FIT INSURANCE SERVICES LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
DA 11 01 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

\*Style/title

MR

Forenames

JOHN MCLELLAN

Surname

HOUSTON

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 DOUGLAS AVENUE

Post town

LANGBANK

County/region

Postcode

PA14 6PE Country SCOTLAND

Date of birth<sup>†</sup>

DO 18 07 44 Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC DIRECTOR

Other directorships<sup>†</sup>

PLEASE SEE ATTACHED LIST

### 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. 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
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

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

Signed

Date 1/5/95

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason  
(eg death)

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

**Change of name** (enter new name)

Forenames

Surname

**Change of usual residential address** (enter new address)

Post town

County/region

Postcode

Country

**Other change**

(please specify)

DR

XD

XS

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

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

**A serving director, secretary etc must sign the form below.**

**Signature**

Signed

*W. McGill*

Date

2/5/95

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

MESSRS ORR MACQUEEN W.S.

36 HERIOT ROW, EDINBURGH, EH3 6ES

REF: 2/DAN/PMO/VS/

KWIK 182

Tel: 0131 225 3366

## JOHN M. HOUSTON- DIRECTORSHIPS

Kwik-Fit Holdings plc  
Kwik-Fit Properties Limited  
Kwik-Lube Limited  
Kwik-Fit (GB) Ltd.  
Kwik-Fit (N.I.) Limited  
Budget Exhausts & Tyres Ltd.,  
Crest International Securities Plc  
Arrowspeed Investments Ltd.  
Crest International Properties Ltd.  
London & Foreign Investment Trust Ltd.  
Mirivale (T.C. Investments) Ltd.  
City & Cranbrook Securities Ltd.  
Crest International Group Ltd.  
Crest Property Services Ltd.  
Stop 'n' Steer Limited  
Carex Exhaust Centres Limited  
Carex Manufacturing Limited  
Vinmalpo Limited  
Euro Exhaust Centres (Scotland) Limited  
Altius Developments Limited  
Cost-U-Less Limited  
Lowland Tyres Limited  
Rapid Credit Collections Limited  
Prestige Exhaust Company Limited  
The Gloucester Small Tool Company Limited  
Kwik-Fit (Franchises) Limited  
Brint Properties Limited  
Kwik-Fit (Northern) Limited  
Kwik-Fit (Southern) Limited  
Kwik-Fit (Exhausts & Brakes) Limited  
Kwik-Fit (Eastern) Limited  
Kwik-Fit (Western) Limited  
Kwik-Fit Midlands Limited  
Exhaust Specialists Limited  
Atherton Silencers Limited  
J.C. Baker Limited  
Chas. R. Collins Property Company Limited  
Chas. R. Collins Limited  
Superdrive Motoring Centres Limited  
Baffles Exhaust & Tyre Centre Limited  
Sir Speedy Silencer Systems Limited  
Racedene Motors Limited  
Pit Stop Auto Services Limited  
Speedy-Fit Exhausts Limited  
Town & Country Tyre Services Limited  
Kwik-Fit Insurance Services Limited  
Kwik-Fit Financial Services Limited  
Swanton Novers Development Limited  
Swanton Novers Estates Limited  
Tyres & Accessories Limited

## FORMER DIRECTORSHIPS RELINQUISHED IN THE LAST 5 YEARS

Atlantic Shelf 24 Limited