

Companies House

— for the record —

Please complete in typescript,

DX 235 Edinburgh or LP 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| or ın bold black capıtals | | | of particulars (use Form 288c)) | | | | | |
|--|------------------------------|------------------------|--|----------------------------|--------------|-------------|-------------|--|
| CHWP000 | Compa | any Number | SC 31486 | >8 | | | | |
| Company Name in full | | | THE CIRCEN INSURANCE ROMPANY | | | | | |
| | | | Day Month Year | | Da | y Month | Year | |
| | | Date of appointment | 170152007 | †Date o | | 203 | 119517 | |
| Appointment Appointment as director form | | | as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes | | | | | |
| | NAME | *Style / Title | *Honours etc | | | | | |
| Notes on completion appear on reverse | | Forename(s) | IAN ELLIS | | | | | |
| | | Surname | FRASER | | | | | |
| | Previous Forename(s) | | Previous Surname(s) | | | | | |
| th 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 | # Usu | al residential address | BLAIRHILL FARM COTTAGE | | | | | |
| | | Post town | RUMBLING BRIDG | ₽O | stcode | KY | 13 OPU | |
| | County / Region †Nationality | | KINROSS COUNTRY SCOTLAND. | | | | | |
| | | | BRITISH TBUSINESS OCCUPATION COMPANY DIRECTOR | | | | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate | | | SEE ATTACHED. | | | | | |
| | | | consent to act as ** director | / secretary of | f the abo | ve named | company | |
| | | | Come | | Date | 18 - | 2-07 | |
| | | | A director, secretary etc must sign the form below. | | | | | |
| Signed | | Bonahan | 2 | Date | 24/ | 5107 | | |
| *SEXS6PVL* | | | (**a_duraetor / secretary / admunietrator / a | ad <u>ministrative rec</u> | eiver / rece | wer manager | / [seerver] | |
| | | | Tel | | | | | |
| | | | | | | | | |
| | | | 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Coeffe Torgace, Eduburgh, EN1 3ER | | | | | |

for companies registered in Scotland

| | Company Number | SC 314 868 |
|------------------|----------------------------------|--------------|
| † Directors only | [†] Other directorships | SEE ATTACHED |
| | | |
| | | |
| | | |
| | | |

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



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name.

IAN ELLIS FRASER

Nationality:

BRITISH

Latest Address.

BLAIRHILL FARM COTTAGE

RUMBLING BRIDGE

KINROSS

Postcode:

KY13 0PU

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth.

02/03/1957

Company Appointments: Current 56

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 22/09/2004

Occupation.

DIRECTOR 03752645

Company Number Company Name:

PUNCH TAVERNS PLC

Active

DIRECTOR

Appointed: 01/02/2005

Occupation: Company Number: COMPANY DIRECTOR

04474093

Company Name

KWIK FIT GROUP LIMITED

Active

DIRECTOR

Appointed. 23/03/2005 COMPANY DIRECTOR

Occupation: Company Number.

SC199230

Company Name^{*}

KWIK FIT (IS) LEASING LIMITED

Active

DIRECTOR

Appointed: 23/03/2005

Occupation:

COMPANY DIRECTOR

Company Number

00362333

Company Name

KWIK FIT HOLDINGS LIMITED

Active

DIRECTOR

Occupation:

Appointed 23/03/2005 COMPANY DIRECTOR

Company Number.

01009184

Company Name.

KWIK FIT (GB) LIMITED

Active

DIRECTOR

Appointed: 23/03/2005 COMPANY DIRECTOR

Occupation

Company Number

02066868

Company Name:

KWIK FIT DEVELOPMENTS LIMITED

DIRECTOR Occupation Company Number.

Company Name:

Appointed: 23/03/2005 COMPANY DIRECTOR

02579167

KWIK FIT PROPERTIES LIMITED

Active

DIRECTOR Occupation. Company Number Company Name.

Appointed, 23/03/2005 COMPANY DIRECTOR 03661259 KWIK FIT EURO LIMITED

Active

DIRECTOR Occupation: Company Number

Company Name:

DIRECTOR Occupation: Company Number. **Company Name:**

DIRECTOR Occupation Company Number: Company Name:

DIRECTOR Occupation **Company Number:** Company Name:

DIRECTOR Occupation: **Company Number:** Company Name

DIRECTOR Occupation: **Company Number** Company Name:

DIRECTOR Occupation: Company Number. Company Name:

DIRECTOR Occupation Company Number Appointed, 23/03/2005 COMPANY DIRECTOR 03170433

TPAS (UK) LIMITED

Active

Appointed 12/04/2005 COMPANY DIRECTOR

SC147319

KWIK FIT INSURANCE SERVICES LIMITED

Appointed 08/04/2005 COMPANY DIRECTOR

04474262

KWIK FIT FINANCE LIMITED

Active

Appointed, 30/08/2005

DIRECTOR 05452193

SPEEDY 1 LIMITED

Active

Appointed: 19/09/2005 COMPANY DIRECTOR

SC129563

DETAILAGENT LIMITED

Active

Appointed: 19/09/2005 COMPANY DIRECTOR

02576479

EBLEY TYRE SERVICES LIMITED

Active

Appointed: 19/09/2005 COMPANY DIRECTOR

00967173

EXHAUST SPECIALISTS LIMITED

Active

Appointed: 19/09/2005 COMPANY DIRECTOR

01423644

Company Name

KWIK FIT (EASTERN) LIMITED

Active

DIRECTOR Occupation

Appointed, 19/09/2005 COMPANY DIRECTOR

Company Number

<u>00434155</u>

Company Name:

SUPERDRIVE MOTORING CENTRES LIMITED

Active

DIRECTOR Occupation Appointed: 19/09/2005 COMPANY DIRECTOR

Company Number 02107230

SWANTON NO

Company Name:

SWANTON NOVERS ESTATES LIMITED

Active

DIRECTOR
Occupation:
Company Number:

Company Name.

Appointed 22/06/2006 COMPANY DIRECTOR

SC053067

ARROWSPEED INVESTMENTS LIMITED

Active

DIRECTOR
Occupation.
Company Number
Company Name.

Appointed. 22/06/2006 COMPANY DIRECTOR

SC041450

BUDGET TYRE PLUS AUTOSERVICE LIMITED

Active

DIRECTOR
Occupation.
Company Number:
Company Name

Appointed: 22/06/2006 COMPANY DIRECTOR

SC199228

CARSCAN LIMITED

Active

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed 22/06/2006 COMPANY DIRECTOR

SC066232

DIAL A TYRE LIMITED

Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 22/06/2006 COMPANY DIRECTOR

SC049897

EURO EXHAUST CENTRES (SCOTLAND) LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed 22/06/2006 COMPANY DIRECTOR

SC147318

KWIK FIT FINANCIAL SERVICES LIMITED

Active

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed 22/06/2006 COMPANY DIRECTOR

SC189247

KWIK FIT TELEMARKETING LIMITED

DIRECTOR Occupation. Company Number.

Company Name.

Appointed 22/06/2006 COMPANY DIRECTOR 03499623

Appointed, 22/06/2006

MOBILITY TYRES LIMITED

Active

DIRECTOR Occupation Company Number Company Name^{*}

COMPANY DIRECTOR 02963575 **NEXUS UNICALL LIMITED** Active

Occupation:

Company Number Company Name.

DIRECTOR Occupation. Company Number: **Company Name**

DIRECTOR Occupation: Company Number Company Name.

DIRECTOR Occupation. Company Number **Company Name**

DIRECTOR Occupation: Company Number: **Company Name**

DIRECTOR Occupation: Company Number. Company Name.

DIRECTOR Occupation: **Company Number Company Name:**

DIRECTOR Appointed: 22/06/2006 COMPANY DIRECTOR 00938883 PIT STOP AUTO SERVICES LIMITED

> Appointed 22/06/2006 COMPANY DIRECTOR

00417127

PRESTON PAINTS LIMITED

Active

Active

Appointed 22/06/2006 COMPANY DIRECTOR

01347352

SILVER SHIELD SCREENS LIMITED

Active

Appointed 22/06/2006 COMPANY DIRECTOR

01778917

SIR SPEEDY SILENCER SYSTEMS LIMITED

Active

Appointed, 22/06/2006 COMPANY DIRECTOR 02425183 TFA LIMITED

Active

Appointed, 22/06/2006 COMPANY DIRECTOR

01478039

TOWN AND COUNTRY TYRE SERVICES LIMITED

Active

Appointed: 22/06/2006 COMPANY DIRECTOR

03176083

TYRE & EXHAUST WORLD LIMITED

Active

Appointed. 22/06/2006 COMPANY DIRECTOR 01027494

Occupation: Company Number:

DIRECTOR

Company Name

TYRE SALES (BIRMINGHAM) LIMITED

Active

DIRECTOR Occupation Company Number

Company Name.

Appointed 22/06/2006 COMPANY DIRECTOR

01013799

VINMALPO LIMITED

Active

DIRECTOR Occupation Company Number:

Company Name:

Appointed: 22/06/2006 COMPANY DIRECTOR

02521895

ASSETPRIZE LIMITED

Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 22/06/2006 COMPANY DIRECTOR

00940944

AUTOSPEED TYRES (WESTERN) LIMITED

Active

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 22/06/2006 COMPANY DIRECTOR

<u>01051698</u>

Company Name AVON AND WILTSHIRE PROPERTIES LIMITED

Active

DIRECTOR
Occupation:
Company Number.
Company Name

Appointed, 22/06/2006 COMPANY DIRECTOR

01213729

BUDGET EXHAUSTS & TYRES LIMITED

Active

DIRECTOR
Occupation:
Company Number:

Appointed: 22/06/2006 COMPANY DIRECTOR

<u>01134143</u>

Company Name: CAREX EXHAUST CENTRES LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 22/06/2006 COMPANY DIRECTOR

01006408

CAREX MANUFACTURING LIMITED

Active

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 22/06/2006 COMPANY DIRECTOR

01918405

CHAS R COLLINS PROPERTY CO LIMITED

Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 22/06/2006 COMPANY DIRECTOR 01427722

COST U LESS LIMITED

1

DIRECTOR
Occupation
Company Number.

Appointed 22/06/2006 COMPANY DIRECTOR

00977053

Company Name. EBLEY TYRE AND AUTO CENTRES (SOUTH EAST) LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed, 22/06/2006 COMPANY DIRECTOR

02501783 FTM LIMITED

Active

DIRECTOR
Occupation
Company Number.
Company Name

Appointed 22/06/2006 COMPANY DIRECTOR

02708882

FTM SYSTEMS LIMITED

Active

DIRECTOR
Occupation
Company Number:
Company Name:

Appointed 22/06/2006 COMPANY DIRECTOR

030<u>78330</u>

FTM TYREFIT LIMITED

Active

DIRECTOR
Occupation
Company Number
Company Name

Appointed: 22/06/2006 COMPANY DIRECTOR

02337780

HARVEYS TYRES LIMITED

Active

This screen does not include appointments with SE companies or LLP's

More



PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

IAN ELLIS FRASER

Nationality.

BRITISH

Latest Address.

BLAIRHILL FARM COTTAGE

RUMBLING BRIDGE

KINROSS

Postcode^{*}

KY13 0PU

Click <u>HERE</u> for details of other addresses registered at Companies House for this person

Date of Birth:

02/03/1957

Company Appointments. Current 56

To view company details, click on the appropriate company number Click HERE to include Resigned and Dissolved appointments

DIRECTOR

Occupation

Company Number Company Name

Appointed 22/06/2006 COMPANY DIRECTOR

01184575

HUMPHRIES TYRE & EXHAUST CENTRES LIMITED

Active

DIRECTOR Occupation:

Company Number:

Company Name.

Appointed 22/06/2006 COMPANY DIRECTOR

02551025

KWIK FIT 2003 LIMITED

Active

DIRECTOR

Occupation **Company Number:**

Company Name:

Appointed: 22/06/2006 COMPANY DIRECTOR

03199700

KWIK FIT HOMETUNE MOTORING SERVICES LIMITED

Active

DIRECTOR

Occupation. Company Number: Appointed: 22/06/2006 COMPANY DIRECTOR

01645900

KWIK-LUBE LIMITED Company Name:

Active

DIRECTOR Occupation:

Company Number Company Name:

Appointed: 22/06/2006 COMPANY DIRECTOR

01028147

KWIK FIT (NO1) LIMITED

Active

DIRECTOR Occupation: Company Number Appointed, 22/06/2006 COMPANY DIRECTOR

01227505

Company Name:

SPEEDY-FIT EXHAUSTS LIMITED

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 22/11/2006 DIRECTOR

DIRECTOR 05995801

KWIK FIT (NL) LIMITED

Active

This screen does not include appointments with SE companies or LLP's