

Companies House

-- Jordhe wood

Please complete in typescript,

APPOINTMENT of director or secretary

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

| or in bold black c | apıtaıs. | or particul | ars (use ro |)//// 200C// | |
|---|--|--|----------------------------|---|--|
| CHWP000 | Company Number | SC365296 | | i | |
| Company Name in full | | WHITES TYRES LTD | | | |
| | | | | D. W. W. Year | |
| | Date of appointment | Day Month Year 0 9 0 9 2 0 0 9 | [†] Date of Birth | Day Month Year 1 3 0 6 1 9 7 0 | |
| Appointment | Appointment as director | ✓ as secretary | Please | mark the appropriate box. If appointment is actor and secretary mark both boxes. | |
| form | NAME *Style / Title | MR | *Honours etc | | |
| Notes on completion appear on reverse. | | HUGH | | | |
| | Surname | WHITE | | | |
| | Previous Forename(s) | | Previous Surname(s) | | |
| Tick this box if the address shown is a service address for | ^{††} Usual residential address | 103 CALEDONIAN AVENUE | | | |
| the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | BELLSHILL | Postco | Postcode ML4 3BX | |
| | County / Region | LANARKSHIRE | Cour | Country SCOTLAND | |
| | †Nationality | RITISH †Business occupation DIRECTOR | | | |
| †Other directorships (additional space overleaf) Consent signature | | NONE I consent to agt as ** director (segretary of the above named company | | | |
| | | Consent to age as "girector" | Da | - 1 | |
| Voluntary details. † Directors only. | | A director secretary etc must sign the form below. | | | |
| **Delete as appropriate | s Signed | Mugd | Da | te 1/10/09 | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record | | (**a director //secretary / administrator / administrative receiver / receiver manager / receiver) | | | |
| | | G RODGER ACCOUNTANTS | | | |
| | | 6 CHURCH STREET, UDDINGSTON | | | |
| | | G71 7PT Tel 01698 816688 | | | |
| | | DX number DX exchange | | | |
| ¥ | | When you have completed an Registrar of Companies at: Companies House, Crown Wa | | | |

02/10/2009 SCT COMPANIES HOUSE Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2