



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number 534618

Company Name in full Appleyard Limited



* F288AD40 *

Date of appointment Day 08 Month 01 Year 98 † Date of Birth Day 12 Month 06 Year 63

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

John Raymond

Surname

Witt

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

28 Westerfield Road.

Post town

IPSWICH

Postcode

IP4 2YJ

County / Region

Suffolk

Country

England

† Nationality

Canadian

† Business occupation

Finance Director

† Other directorships
(additional space overleaf)

See Attached Sheet

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

Consent signature

X

Date

16.01.98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

A I Ward

Date

19/1/98

** Please delete as appropriate

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.

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

A I Ward

Appleyard Group PLC Windsor House

HARROGATE HG1 2PW Tel 0423 531999

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



A26 *AYXR31X* 545
COMPANIES HOUSE 21/01/98

Company Number

534618

† Directors only.

† Other directorships

Appleyard Finance Holdings Limited

B.P.W. Group (Trustees) Limited

B.P.W. Group Limited

B.P.W. Properties Limited

Bramall Trucks Limited

C D Bramall (Bradford) Limited

C D Bramall (Warrington) Limited

Clanford Motors Limited

Harston Cambridge Limited

Irsal Limited

Jardine Motors Group plc

L S Design Limited

Lancaster Bow Limited

Lancaster Europa Limited

Lancaster Garages (Colchester) Limited

Lancaster Garages (European) Limited

Lancaster Garages (Norwich) Limited

Lancaster Garages (Scandinavian) Limited

Lancaster Garages Europa Limited

Lancaster Garages 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 preceded 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

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† Directors only.

† Other directorships

Lancaster Hertford Limited

Lancaster Jaguar Sevenoaks Limited

Lancaster Lakeside Limited

Lancaster Luxury Cars Limited

Lancaster Management Services Limited

Lancaster Medway Limited

Lancaster plc

Lancaster Sheffield Limited

Lancaster Specialist Cars Limited

Lancaster Winchester Limited

P B Truck Centre Limited

Peter Brown Commercials Limited

Polar Motor Company (Barnsley) Limited

Polar Motor Company (Bradford) Limited

Polar Motor Company Limited

Polar Motor Group Limited

Polar Motor Properties Limited

Progress Motor Company (Bedford) Limited

Scotthall Cambridge Limited

Scotthall Leeds Limited

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Scotthall Limited

Standard Leasing Limited

Warrington Tractors Limited

Wheelmaster Limited

Wiggins Winchester Limited

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