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21 St Thomas Street Bristol BS1 6JS  
Telephone 0117 923 0600 Fax 0117 923 0063

# 288a

Please complete in typescript,  
or in bold black capitals.

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1989172

Company Name in full

MOTOR MEMORIE /ISEASE (SALES) LIMITED



\* F288AC40 \*

Date of appointment Day Month Year 2 4 0 4 1 9 9 9 † Date of Birth Day Month Year

Appointment  
form

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

Notes on completion  
appear on reverse.

Forename(s)

MALCOLM GEOFFREY

Surname

WATKINS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 THORPE CLOSE, BISHAM

Post town

BEGFORD

Postcode

MK40 4RA

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

27-4-99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4/6/99

\*\* Please delete as appropriate

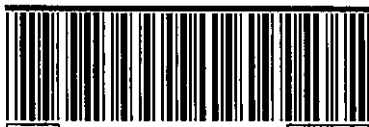
(\*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

Tel

DX number

DX exchange



A44 \*APBXJH8F\* 92  
COMPANIES HOUSE 16/06/99

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

JFL0009A / Rev 5.2 5/98

**Company Number**

† 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 and 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.