

288a

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

| | Company Number | 02163894 | | | | | | |
|---|--|---|---------------------|--|-------------|----------------|------|--|
| Co | ompany Name in full | BEN-MOTOR & ALLUE | D TRADE | S BENEL | 10LENT | FUND |) | |
| | | | Year | | Day | Month | Year | |
| *F288. | A U 1 B X appoint | ment 17 09 c | 18 †Da | te of Birth | ລາ | 05 | 38 | |
| Appointmen | t Appointment as director | as secretary | | rk the appropriate or and secretary i | | | | |
| form | NAME *Style / Title | *Honours etc | | | | | | |
| Notes on completion appear on reverse. | n Forename(s) | ALEXANDER BARCLAY | | | | | | |
| | Surname | MURRAY | | | | | | |
| | Previous Forename(s) | | Pre Surna | evious me(s) | | | | |
| | Usual residential address | 24 HARROD R | COAD | | | | | |
| | Post town | HALE | | Postcode | WAIS | 5 9D | Q | |
| | County / Region | CHESHIRE | | Country | U. | K. | | |
| | †Nationality | BRITISH | †Business o | occupation | DIRE | ECTOR | | |
| (8 | †Other directorships additional space overleaf) | SEE ATTACHED I | LIST (Z | | ove name | ed compa | ıny | |
| Consent signature * Voluntary details. | | Drun | √ | Date | | 10-9 | | |
| † Directors only. | | A director, secretary etc | must sign t | the form be | low. | | | |
| | Signed | lum | | Date | 06.1 | 5.48 | | |
| ** Please delete as ap | propriate | (**a director / secretary / administrat | tor / administrativ | re receiver / rece | iver manage | er / receiver) | | |
| | e the name, address, umber and, if available, ber and Exchange of LYNWOOD, SUNNINGHILL, ASCOT | | | | | | | |
| | | | | | | | | |
| | nies House should | BERKS SL5 0AJ TEL: 01344 620191 Tel | | | | | | |
| 111000000000000000000000000000000000000 | | DX number DX exchange | | | | | | |
| A04 *ANRVFA8G* 172 | | 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

| | 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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Directors Appointments

| Director | Company Name | Date of appointment | | |
|----------|--------------------------------------|---------------------|--|--|
| Миггау | Alexander Barclay | | | |
| | Andre Baldet Limited | 18 November 1997 | | |
| | Clark Lawrance Limited | 18 November 1997 | | |
| | Clarks Garage (Leicester) Limited | 18 November 1997 | | |
| | Clarks Garage (Narborough) Limited | 18 November 1997 | | |
| | Davies Holdings Limited | 01 October 1991 | | |
| | Dunham & Haines Limited | 18 November 1997 | | |
| | E C Fleming & Son Limited | 18 November 1997 | | |
| | Executive Motor Group Limited | 18 November 1997 | | |
| | Executive Motors (Stevenage) Limited | 18 November 1997 | | |
| | G E Harper (Specialist Cars) Limited | 18 November 1997 | | |
| | G E Harper Limited | 18 November 1997 | | |
| | Garden City Coach Works Limited | 18 November 1997 | | |
| | GEH (Lytton Way Motors) Limited | 18 November 1997 | | |
| | Godfrey Davis (London) Limited | 18 November 1997 | | |
| | Godfrey Davis (Southend) Limited | 18 November 1997 | | |
| | Godfrey Davis (St Albans) Limited | 18 November 1997 | | |
| | Godfrey Davis (Trust) Limited | 18 November 1997 | | |
| | Godfrey Davis (Used Cars) Limited | 18 November 1997 | | |
| | Godfrey Davis Motor Group Limited | 18 November 1997 | | |
| | H & J Quick Limited | 01 October 1991 | | |
| | J J Leadley (Nottingham) Limited | 18 November 1997 | | |
| | J J Leadley Limited | 18 November 1997 | | |
| | James A Laidlaw (Coatbridge) Limited | 22 July 1993 | | |
| | Laidlaw (Dunfermline) Limited | 22 July 1993 | | |
| | Laidlaw (Edinburgh) Limited | 22 July 1993 | | |
| | Laidlaw (Fife) Limited | 22 July 1993 | | |
| | Laidlaw (Investments) Limited | 22 July 1993 | | |
| | Laidlaw (Kent) Limited | 22 July 1993 | | |
| | Laidlaw (Stratholyde) Limited | 22 July 1993 | | |
| | Laidlaw Group plc | 22 July 1993 | | |
| | Laidlaw Trucks Limited | 22 July 1993 | | |
| | | | | |

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| Director | Company Name | Date of appointment | |
|----------|--|---------------------|--|
| | Lewcan Limited | 18 November 1997 | |
| | Nockford Limited | 18 November 1997 | |
| | Ogglesby's Limited | 18 November 1997 | |
| | Parkside Limited | 01 October 1991 | |
| | Parkside Motor Rentals Limited | 01 October 1991 | |
| | Parkside Parts Limited | 01 October 1991 | |
| | Parkside Self-Drive Limited | 01 October 1991 | |
| | Plumtree Motor Company Limited | 18 November 1997 | |
| | Premier Parts Limited | 01 October 1991 | |
| | Quality Finishes Limited | 01 October 1991 | |
| | Quickco Limited | 01 October 1991 | |
| | Quickhire (Old Trafford) Limited | 01 October 1991 | |
| | Quickpower Limited | 01 October 1991 | |
| | Quicks (1997) Motor Holdings Limited | 18 November 1997 | |
| | Quicks (1997) Properties Limited | 18 November 1997 | |
| | Quicks Finance Limited | 01 October 1991 | |
| | Quicks Group plc | 01 October 1991 | |
| | Quicks Midlands Limited | 01 October 1991 | |
| | Quicks of Chester Limited | 01 October 1991 | |
| | Quicks Trucks Limited | 01 October 1991 | |
| | Riverhall Training Company Limited | 18 November 1997 | |
| | Roseopt Limited | 18 November 1997 | |
| | Stafford Coachworks (1973) Limited | 18 November 1997 | |
| | Stanro (Holdings) Limited | 18 November 1997 | |
| | Stanro Finance Limited | 18 November 1997 | |
| | Storm (Services) Limited | 18 November 1997 | |
| | Storm of Leicester Limited | 18 November 1997 | |
| | The McGill Company Hertfordshire Limited | 18 November 1997 | |
| | The McGill Finance Company Limited | 18 November 1997 | |
| | The McGill Group Limited | 18 November 1997 | |
| | Trafford Vehicle Leasing Limited | 01 October 1991 | |
| | Vertcell Limited | 01 October 1991 | |

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