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# 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

2560438

Company Name in full

Autoleads Limited



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day Month Year

30

07

99

†Date of Birth

Day Month Year

27

11

60

**Appointment form**

NAME \*Style / Title

☒ as director

☐ as secretary

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

Notes on completion  
appear on reverse.

Forename(s)

John

Surname

Harris

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

1 Thornton Drive

Post town

Beckenham

Postcode

BR3 3ND

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

Armour Trust plc

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

\* Voluntary details.  
† Directors only.

**Consent signature**

*John Harris*

Date 30 July 1999

A director, secretary etc must sign the form below.

**Signed**

*John Harris*

Date 30 July 1999

\*\*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~~)

David Wright

c/o Armour Trust plc, Lonsdale House, 7/9 Lonsdale  
Gardens, Tunbridge Wells, Kent TN1 1NU

3137008

Tel 01892 502700

DX number N/A

DX exchange N/A



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

**Company Number**

2560438

† 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

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