

**OYEZ**

Please complete in  
typescript, or in  
bold black capitals.

**288a****Appointment of Director or Secretary**

Company Number

3145895

Company  
Name in full

YPCS 43 PLC

**\*F288AC10\*****Appointment  
Form**

Notes on completion  
appear on reverse.

Date of  
appointment

Day Month Year

5 2 96

†Date of birth

Day Month Year

26 11 1942

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.

Forename(s)

RICHARD GODFREY

Surname

BATTERSBY

Previous  
Forename(s)Previous  
Surname(s)

Usual residential address

COOPERS CLOSE, HARTER GREEN.

Post town

WELWYN.

Postcode

AL6 0AW.

County/Region

HERTFORDSHIRE

Country

ENGLAND

\*Voluntary details.

† Directors only.

†Nationality

BRITISH.

†Business occupation

EMERGED  
ACCOUNTANT.†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

‡ Please delete  
as appropriate.

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

Consent signature

Date

5 Feb 1996

A director, secretary etc must sign the form below

Signed

Date

5/2/96

(‡ 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.

WALKER MORRIS, KINGS COURT, 12 KING STREET

LEEDS LS1 2HL REF: EJM

Tel 0113 283 2500

DX number

DX exchange



A08 \*AKHDBJ01\* 562  
COMPANIES HOUSE 13/02/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**

for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

for companies registered in Scotland

**DX 235 Edinburgh****[P.T.O.]**

**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

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

## **RICHARD GODFREY BATTERSBY**

### **CURRENT DIRECTORSHIPS**

Neric Finance Limited  
Second Neric Limited  
Neric Limited  
Neric Marine Limited  
Golf Construction (UK) Limited  
The Falcon Hotel (Uppingham) Limited  
Falcon Freeholds Limited  
A G Holdings plc  
Crowe Underwriting Agency Limited  
Adome SA (France)  
Emballages Manutention Stockage SA  
Insularum (UK) Limited  
Crowe Private Investors plc  
Forum Underwriting Limited  
YPCS 43 PLC

### **PREVIOUS DIRECTORSHIPS**

Haven Inns Management Limited	12 August 1992
M.D. Plant Limited	5 December 1991
Mindev Holdings Limited	5 December 1991
Mindev Limited	5 December 1991
Bus & Coach Leasing Limited	26 March 1991
Central Garages (Palmers Green) Limited	26 March 1991
Central Motor Factors Limited	26 March 1991
Coleman Milne Limited	26 March 1991
Colhen	26 March 1991
Colletts Avon Motors Limited	26 March 1991
Commercial (Stewart & Arden) Properties Limited	26 March 1991
Crestgrove Investments Limited	26 March 1991
Duple Services Limited	26 March 1991
Ernest Collins & Sons (Wroxham) Limited	26 March 1991
Ernest Collings (Holdings) Limited	26 March 1991
Eustace Watkins Limited	26 March 1991
Express Motors Finance Limited	26 March 1991
Express Motors Limited	26 March 1991
Farnborough Motors Limited	26 March 1991
Farware Limited	26 March 1991
Farware Properties Limited	26 March 1991
H.P. (Yorkshire) Limited	26 March 1991
Hanlon (GB) Limited	26 March 1991
Henlys Lease Limited	26 March 1991
Henlys (London) Limited	26 March 1991
Henlys (Stanbourne) Limited	26 March 1991
Henlys Bodycare Centres Limited	26 March 1991

Henlys Limited	26 March 1991
Kingsforth Bus & Coach Leasing Limited	26 March 1991
Kingsforth Bus & Coach Limited	26 March 1991
Kingsforth Garage Limited	26 March 1991
Kirkby Central (Anston) Limited	26 March 1991
Kirkby Central (Rotherham) Limited	26 March 1991
Kirkby Central Group Limited	26 March 1991
Kirkby Central Limited	26 March 1991
Motor Group South Limited	26 March 1991
National Expressliners Limited	26 March 1991
Nisco (Car Interiors) Limited	26 March 1991
Norwich Motor Company Limited	26 March 1991
O.G. Holmes & Sons (Engineers) Limited	26 March 1991
PLAXTON group plc	26 March 1991
Plaxton Marketing Limited	26 March 1991
Plaxton Pensions Trustees Limited	26 March 1991
Plaxton Properties Limited	26 March 1991
Powles Holdings Limited	26 March 1991
R Cripps and Company Limited	26 March 1991
R E Hamilton & Co Limited	26 March 1991
Reeve Burgess Limited	26 March 1991
Roadlease Contracts Limited	26 March 1991
Roadlease Limited	26 March 1991
Roadlease Vehicles Limited	26 March 1991
Rochdale Motor Garage Limited	26 March 1991
Russells of York Limited	26 March 1991
Savefret Limited	26 March 1991
South Anston Limited	26 March 1991
Stewart & Arden (Southend) Limited	26 March 1991
Tern Insurance Limited (Guernsey)	26 March 1991
The Black Horse Garage (Richmond) Limited	26 March 1991
The Minster Carriage Co Limited	26 March 1991
Transport Engineering & Equipment Company Limited	26 March 1991
Wilfrid Overton Limited	26 March 1991
Woodall Nicholson Limited	26 March 1991
East Anston Limited	12 March 1991
Trowbridge Motors Limited	5 March 1991
West Anston Limited	5 March 1991
North Anston Limited	19 February 1991
PXT Limited	19 February 1991
Thornton Five Limited	19 February 1991
Thornton Seven Limited	19 February 1991
Thornton Nine Limited	19 February 1991
Thornton Eleven Limited	19 February 1991
Eustace Watkins (Workshops) Limited	13 February 1991
T R Page & Co Limited	13 February 1991
Thornton Four Limited	13 February 1991
Thornton Six Limited	13 February 1991
Thornton Eight Limited	13 February 1991