



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

5359706

Company Name in full

A.M. SPECIALIST EXHAUST CENTRE
LIMITED

Date of appointment Day Month Year 02 09 2008 † Date of Birth Day Month Year 05 06 1962

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL PAUL

Surname

JONES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

50 BRADGATE LANE



Post town

ROTHWELHAM

Postcode

SG1 1QU

County / Region

SOUTH YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

MANAGER

† Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

** Delete as appropriate

Consent signature

[Signature]

Date

2 September 2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2 September 2008

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Atteys Solicitors
25/31 Regent Street, Barnsley,
S70 2HJ

Tel 01226 212345

DX number 12254

DX exchange BARNSELEY

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

Companies House, Crown Way, Cardiff, CF14 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

SATURDAY



A13

AK5TB2W1

06/09/2008

351

COMPANIES HOUSE

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 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