## 288a

Please complete in typescript, or in bold black capitals. CHFP010 Company Number		APPOINTMENT of (NOT for resignation (use For change of particulars (use For Section 1))	rm 288b) or	secretary	
Company Name in full		WEST COUNTRY MOTOR CARS LIMITED			
		Day Month Year	Day	/ Month Year	
Appointment form	Date of appointment	26072006	† Date of Birth	7091967	
Notes on completion appear on next page.	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.			
	NAME * Style / Title	MR * Honours etc			
	Forename(s)	STEPHEN JOHN			
Surname Previous forename(s) Usual residential address Post town		ACHWORTH			
			Previous surname(s)		
		MICKLEDORE, HASLINGDEN OUD ROAD			
		ROSSENDALE	Postcode	BB4 8RS	
	County / Region	LANCASHIRE	Country	UK	
† Nationality † Other directorships (additional space next page)		BRITISH	† Business occupation	DIRECTOR	
		SEE SEPERATE SHEET ATTACHED			
		I consent to act as ** director / secretary of the above named company			
	Consent signature	Kloben Bra	Date	8/8/02	
Voluntary details.     Directors only.		A director, secretary etc must sign the form below.			
" Please delete as a	appropriate Signed	alloherorte	Date	8/8/06	
		(**a_director / secretory / administrator	/ administrative receive	r / reseiver manager / reseiver)	
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.		Waterlow Legal & Company Services			
		6-8 Underwood Street			
		London Tel 020 7250 3350			
		DX number 122031 DX exchange Finsbury 3			
THE PERSON NAMED IN COLUMN 1		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

17/08/2006

COMPANIES HOUSE

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

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

	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.

## Directorships

Stephen John Ashworth

DOB 17/09/1967

Mickledore, Haslingden Old Road

Rossendale

Lancashire. BB4 8RS

Hurstwood Group Limited
Hurstwood Properties UK Limited
Hurstwood Investments Limited
Hurstwood Construction Limited
Meadowcroft Investments Limited

Hurstwood Developments Limited

Todd Hall Estates Limited

Bridgewater Properties UK Limited

Hurstwood Estates (Lancaster) Limited

Beva Hurstwood Limited

Hurstwood Homes Limited

**Bridgewater Group Limited** 

Ribble Valley Motors Limited

Bridgewater Classic Cars Limited

Hurstwood Motor Holdings Limited

Greensnook Developments Limited

Riverbank Developments Limited

Hurstwood Security Limited

Delta Fire & Protection Limited

Securityone Limited

Hurstwood Regeneration Limited

Hurstwood Premier Homes Limited

Hurstwood Land Limited

Hurstwood Exclusive Living Limited

Hurstwood Exclusive Homes Limited

Hurstwood Environmental Limited

Hurstwood Retail UK Limited

Hurstwood Holdings Limited

Queens Square Leisure Limited

Newstyle plc

Bridgewater Investments Limited

Hurstwood Landbank Limited

Hurstwood Group 2 Limited

Hurstwood Properties (Lancashire) Limited